



June 12,, 2019

ATL/DUPINT/1/52

The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from the following member(s) regarding loss of Share Certificate(s) as per details given below:

Folio No.	Name	Distinctive No.		Certificate No.		Shares	Date of Receipt
		From	To	From	To		
17984*	Mr. Babu Paul K.V	457034891	457035390	18454	18454	500	12.06.2019
2781	Mr. Babu Paul K.V	445139331	445139830	2930	2930	500	12.06.2019

- Transmission cum Duplicate.

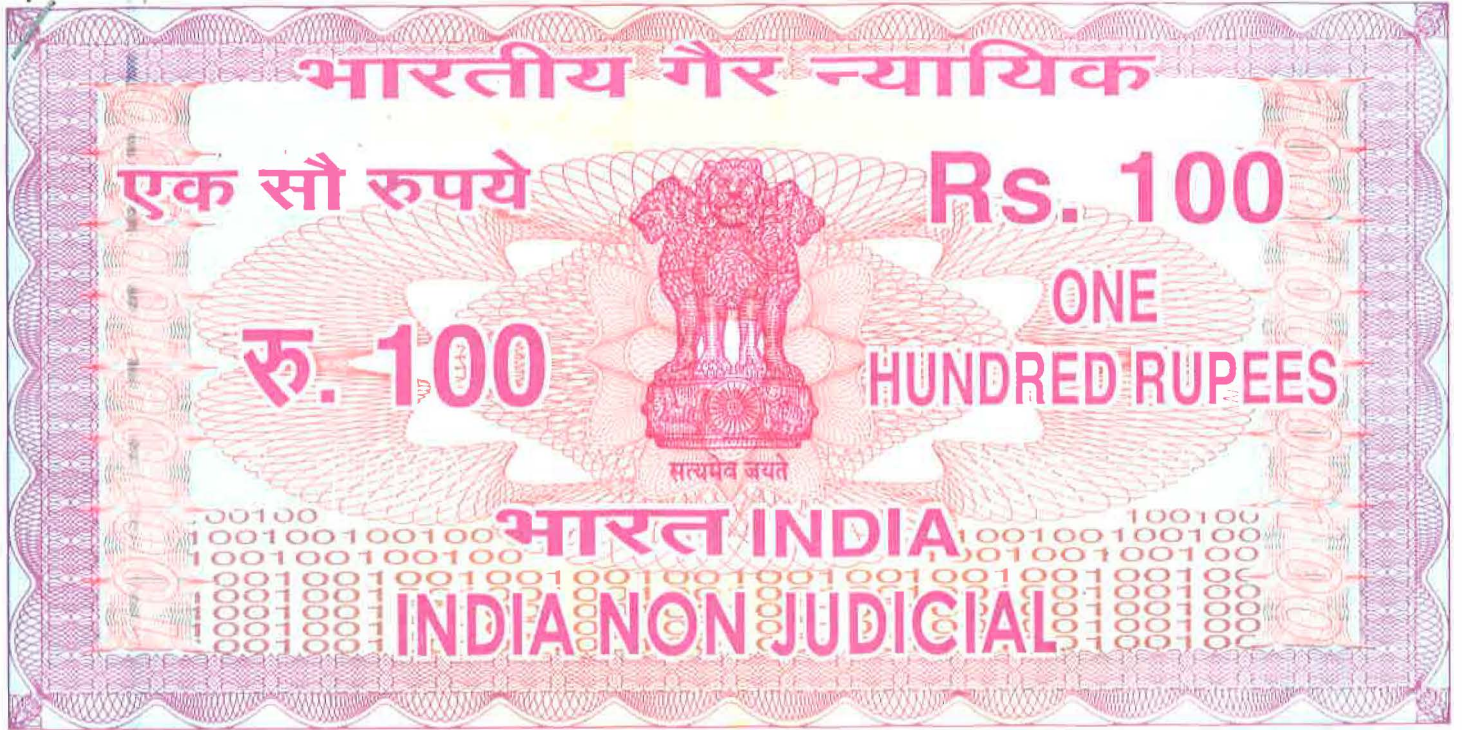
This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)
Manager (Secretarial)

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കേരളം കേരल KERALA

BV 333042

INDEMNITY BOND FOR TRANSMISSION & DUPLICATE

500 Equity shares bearing distinctive numbers from 457034891 to 457035390 of the face value of Rs. 1/- each are standing registered in the name of late Smt. T.P. Annamma Verghese in the register of members of APOLLO TYRES LIMITED (hereinafter referred to as the Company) under Registered Folio No. 17984 Smt. T.P. Annamma Verghese died on 1/4/2009 leaving behind her the following:-

(Mr. Babu Paul.K.V, as per registered Will No. 152/III/2006 dt. 13/12/2006 of Akkikavu SRO)

S.NO	NAME	AGE
1.	Babu Paul.K.V	65

K.V. Babu Paul

Folio
17984

CERT
18454

Dist. No

457034891 - 457035390

SH.
500



Handwritten signature and date: 23/11/2019



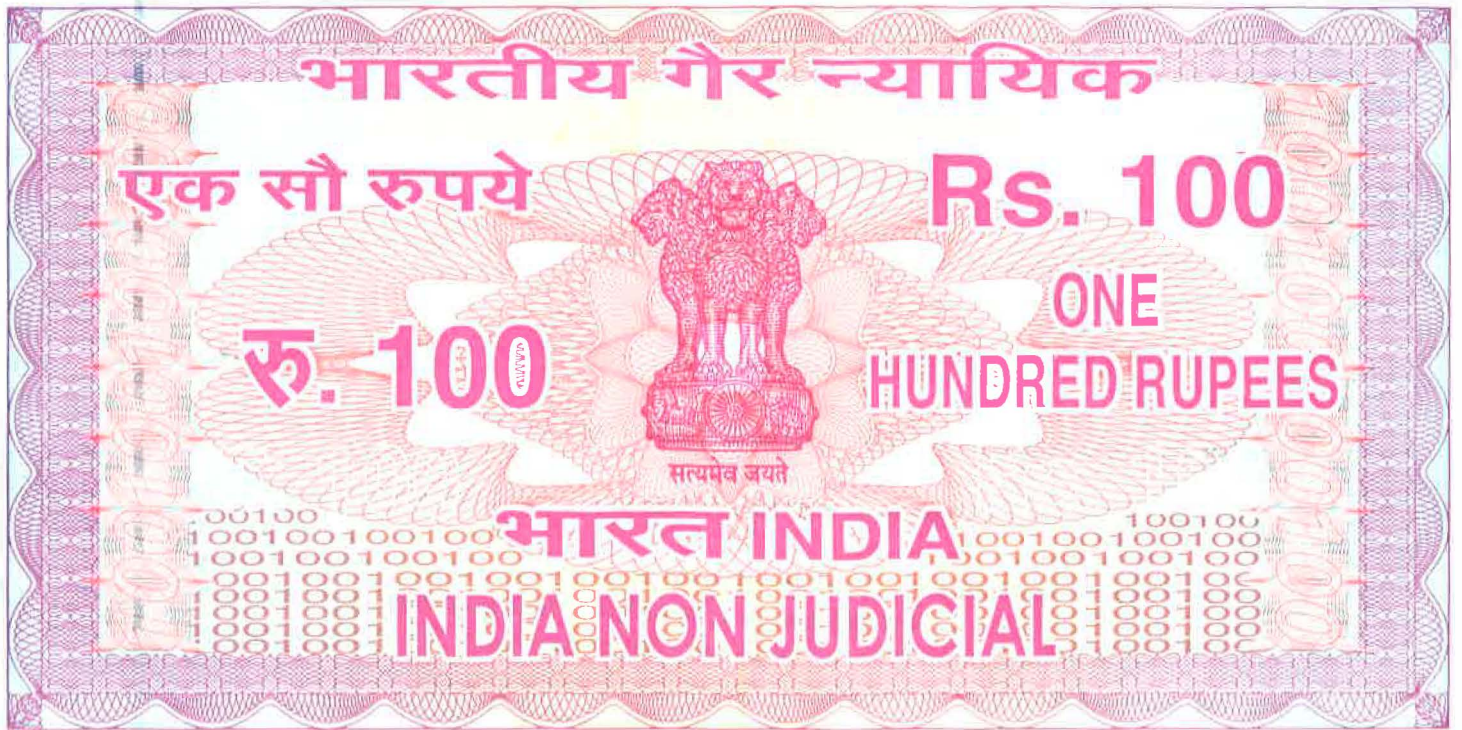
Handwritten text: 2417 മി.പി. നമ്പർ 13-11-2018

ബാബുപാൾ K.V

മരണദായകൻ

MANIKANDAN.P.
STAMP VENDOR No:21

1 OCT 2019



കേരളം കേരള KERALA

BV 333041

**FORMAT OF AFFIDAVIT FOR VERIFYING THE LOSS OF SHARE
CERTIFICATES FOR INSSUING DUPLICATE SHARE no RS.10/-
AFFIDAVIT**

I, Babu Paul K.V, Son of T.P. Annamma Verghese, aged 65 years residing at Kuthoor House, Santhavanam Robber Estate, Marathankode P.O, Kunnamkulam, thrissur District Kerala Do hereby solemnly affirm and declare as under :

Babu Paul K.V



നമ്പ് 2416 വിപ നമ്പ് 13-11-2018

ബാബുപാൾ K.V

മറത്തറ കോട്

MANIKANDAN.P.
STAMP VENDOR No:21
CHOWANNUR

1 OCT 2018

1. That I shri Babu Paul.K.V am holding equity shares in (the name of the company) Covered under folio No. 2781 and share certificate No 2930 bearing Distinctive Nos. 445139331 to 445139830 of the face value of Rs .1/-each

Folio No	Certificates No	Distinctive Nos	Shares covered Each certificates
2781	2930	445139331-445139830	

2. That. T.P ANNAMMA VERGHESE has not sold transferred pledged or otherwise disposed off the said shares .

3. That the share certificate No 2930 of the said shares has/have been lost or mislaid and is not in my/our possession.

4. I/We have searched or caused searches to be made for the said certificate (s). but even after care full and diligent search I/We have been unable to find out or trace the same.

5. Since the said certificate (s). was/were issued I/we have not sold mortgaged pledged or otherwise encumbered or disposed of the said share or pated with the possession of the said certificates in any manner and the said shares is/are my/our absolute property. The best of my/our knowledge and belief. The said certificates has/have either been lost or been accidentally destroyed. in case at any time I/We find the said share certificate(s) or any of them I/We shall immediately handover the same to the company.

6. I have already executed indemnity bond for issuing duplicate shares in lieu of the original share certificates for the aforesaid shares held by me/us.

7. I therefore request the Apollo Tyres Ltd to issue duplicate shares in lieu of the original share certificates for the aforesaid shares

I am executing this declaration to be submitted to the concerned authorities of the company
I hereby state that whatever is stated herein above are true to the best of my knowledge

[Handwritten Signature]

Solemnly affirmed at Wadakkanchery
on this 23rd day of January, 2019

Signature of the Applicant

Identified by me

[Handwritten Signature]
23/1/2019

NANDANAN N. VARRIER
ADVOCATE & NOTARY
WADAKKANCHERY
THRISSUR-680582
REGD. NO.: 2/2001/TCR
Mobile: 9447032495

