



June 28, 2019

ATL/DUPINT/1/53

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		
19319	Mr. Vikram Ambalal Patel	458835651	458836150	19829	19829	500	28.06.2019
11375	Mr. Nishant V Patel	451849451	451849700	11701	11701	250	28.06.2019

This is for your information & noting.

Thanking You.

Yours Sincerely,
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)
Manager (Secretarial)

FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE
SHARES

15:50
R. 0000100/-PB5863

(Please type this indemnity bond after carefully reading the notes mentioned below the format)



To,
The Company Secretary,
Apollo Tyres Ltd
7, Institutional Area,
Sector 32
Gurgaon- 122001

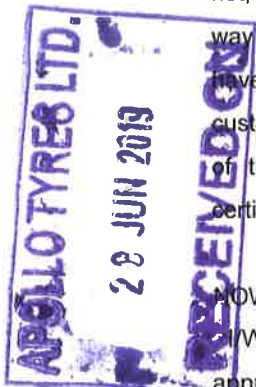
WHEREAS

NISHANT V PATEL 250
I/We, (name of the shareholder/sl. hold (Number of shares) Equity shares bearing Distinctive numbers from 451849451 to 451849700 of the face value of Rs 1/- each and on which Rs.1/- per share is paid comprised in the Share Certificate No(s). 11701. The shares of the following description are standing in my/our name in the Register of Members of the (name of the company).

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate	250 shares 1 Certificates
11375	11701	451849451-451849700		

WHEREAS

The share certificate(s) No(s). 11701 in respect of the above shares has/have been lost or mislaid and is/are not traceable. I/We declare that the said share certificate(s) was/were not accompanied by any blank transfer deed signed by me/us and that I/We have not, nor has any person by my/our order disposed off, parted with or pledged / deposited by way of security the said share certificate(s) or assigned my/our interest therein or any part thereof and have neither been sold or transferred to anybody by me/us and I/We am/are entitled to the custody of the certificate(s) of title relating to such shares as I/We am/are the absolute owners of the same as registered shareholder(s). I/ We undertake to surrender the said share certificate(s) to the company if and when the same is/are found at a later date.




NOW THEREFORE

NISHANT V PATEL 35 SHIVANI, NISHANT CHOUH, DHARMAJ.
I/We, (name of the shareholder(s) aged 35 years, residing at (address of the shareholder/sl approach the Company to please issue duplicate share certificate(s) in lieu of the original shares covered under Folio No. 11375 and bearing Certificate No(s). 11701 held by me/us.

In consideration of the Company having agreed to issue duplicate share certificates for the aforesaid shares in my/our name, I/we am/are executing a bond in favour of the Company.

Upon the Company, having agreed to issued duplicate share certificates for the aforesaid shares, I/ We the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the

 NISHANT V PATEL



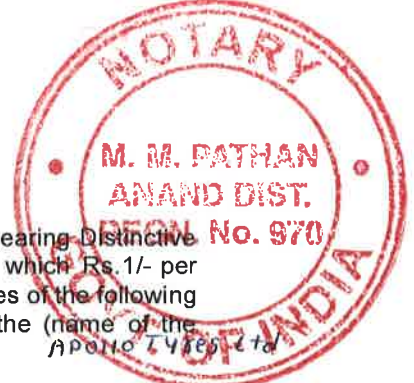
FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES

(Please type this indemnity bond after carefully reading the notes mentioned below the format)

STAMP DUTY GUJARAT

To, The Company Secretary, Apollo Tyres Ltd 7, Institutional Area, Sector 32 Gurgaon- 122001

Notary



WHEREAS

VIKRAMBHAI A PATEL 500

I/We, (name of the shareholder/sl. hold (Number of shares) Equity shares bearing Distinctive numbers from 45883565 to 45883615 of the face value of Rs 1/- each and on which Rs. 1/- per share is paid comprised in the Share Certificate No(s). 19829. The shares of the following description are standing in my/our name in the Register of Members of the (name of the company).

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
19319	19829	458835651 - 458836150	500 shares in 1 certificate.

WHEREAS

The share certificate(s) No(s). 19829 in respect of the above shares has/have been lost or mislaid and is/are not traceable. I/We declare that the said share certificate(s) was/were not accompanied by any blank transfer deed signed by me/us and that I/We have not, nor has any person by my/our order disposed off, parted with or pledged / deposited by way of security the said share certificate(s) or assigned my/our interest therein or any part have neither been sold or transferred to anybody by me/us and I/We am/are entitled to the custody of the certificate(s) of title relating to such shares as I/ We am/are the absolute owners of the same as registered shareholder(s). I/ We undertake to surrender the said share certificate(s) to the company if and when the same is/are found at a later date.

NOW THEREFORE

VIKRAMBHAI A PATEL

SHIVAM, VASANT/HOKK, DHARMAJ

I/We, (name of the shareholder/s) aged 71 years, residing at (address of the shareholder/sl approach the Company to please issue duplicate share certificate(s) in lieu of the original shares covered under Folio No. 19319 and bearing Certificate No(s). 19829 held by me/us.

In consideration of the Company having agreed to issue duplicate share certificates for the aforesaid shares in my/our name, I/we am/are executing a bond in favour of the Company.

Upon the Company, having agreed to issued duplicate share certificates for the aforesaid shares, I/ We the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the

APOLLO TYRES LTD. 28 JUN 2018 RECEIVED ON

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