

APOLLO TYRES LTD
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GST No.: 06AAACA6990Q122



March 20, 2020

ATL/DUPINT/1/68

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:

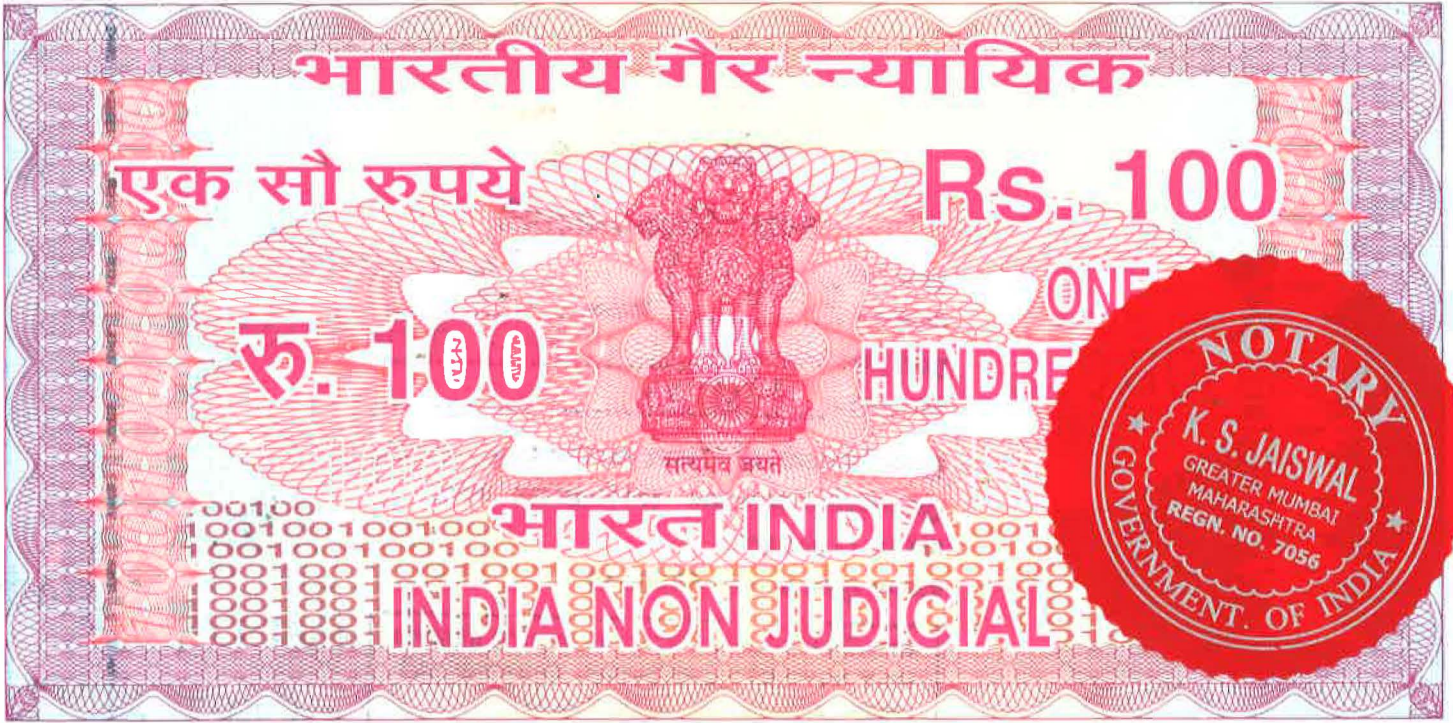
Folio No.	Name	Distinctive No.		Certificate No.		Shares	Date of Receipt
		From	To	From	To		
14730	Susheer Antony Thadikaran	454775311	454775810	15122	15122	500	19.03.2020

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

(Sanjay Kumar Mudgil)
Asst. Manager (Secretarial)



महाराष्ट्र MAHARASHTRA

2019

VW 922332



FORMAT OF AFFIDAVIT FOR VERIFYING THE LOSS OF SHARE

CERTIFICATES FOR ISSUING DUPLICATE SHARES

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

AFFIDAVIT

I, SUSHEER ANTONY THADIKARAN son/daughter/spouse of aged 70, residing at B-13, Ebenezer, Nahur Road, Mulund (W), Mumbai - 400080, do hereby solemnly affirm and declare as under:

Susheer

1. That I/We, Shri SUSHEER ANTONY THADIKARAN (Name of the shareholder/sl. am holding equity shares in Apollo Tyres Ltd., (the name of the company) covered under Folio No. 14730 and Share Certificate 15122 bearing Distinctive Nos. 454775311 to 454775810 the face value of Rs. 1/- each

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
14730	15122	454775311 454775810	500

2. That Shri/Smt. (name of the shareholder) has not sold, transferred, pledged or otherwise disposed off the said shares.

3. That the share certificate No(s). 15122 of the said shares has/ have been lost or aid 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 careful and diligent search, l/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 shares or parted with the possession he 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 (Name of the Company) to issue duplicate shares in lieu of the original share certificates for the aforesaid shares