

APOLLO TYRES LTD  
7 Institutional Area  
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apolloytyres.com

GST No.: 06AAACA6990Q1Z2



May 23, 2019

ATL/DUPINT/1/50

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		
4428	Anita Bhatia	446253441	446253690	4612	4612	250	22.05.2019

This is for your information & noting.

- Transmission cum Duplicate.

Thanking You

Yours Sincerely  
For Apollo Tyres Ltd.

(Pramoad Kumar Sharma)  
Manager (Secretarial)

**INDEMNITY BOND FOR TRANSMISSION & DUPLICATE**

250 Equity shares bearing distinctive numbers from 446253441 to 446253690 of the face value of Rs.1/each are standing registered in the name of Late Shri Desh Raj Bhatia and Late Mrs. Krishan Kumari Bhatia in the register of members of APOLLO TYRES LIMITED (hereinafter referred to as 'the Company') under Registered Folio No.D016864, Late Shri Desh Raj Bhatia and Late Mrs. Krishan Kumari Bhatia died on 25/04/2003 and 07/02/2015, leaving behind him/her the following :

S.NO.	NAME	AGE
1.	ANITA BHATIA	64

5. The Share Certificate(s) No(s) 4428 in respect of aforesaid shares has/have been lost or misplaced and the same is/are not forthcoming. The said Share Certificate(s) has/have not been pledged or deposited by the deceased by way of security nor sold or transferred any of the shares to which it relates/they relate and we are entitled to the custody of the shares covered by the aforesaid Share Certificate(s).

I/We, therefore, request the company to issue duplicate Share Certificate(s) and also to transmit the aforesaid shares in the name of SMT. ANITA BHATIA (named against S. No.1) without production of succession Certificate or Letter of Administration or Probate.

In consideration of the Company having agreed to comply with our at requests on my / our executing of a bond in favour of the Company, I/we, the applicant(s), for myself / ourselves, my /our heirs, executors, administrators and assigns DO HEREBY jointly and severally covenant with the Company, its successors and assigns that I/we and each of my/our heirs, executors, administrators and assigns will, on the company issuing the duplicate Share Certificate(s) and transmitting the said shares in the name of SMT. ANITA BHATIA, at all time save, defend and keep indemnified the Company, its successors and assigns, its estate and effects and the Directors, Manager, Secretary and Shareholders of the Company, their heirs, executors and assigns from and against all actions, causes of actions, suits, proceedings, accounts, claims and demands whatsoever, for or on account of the said shares or otherwise in connection with the same and from and against all claims, costs, charges, expenses and losses arising in any manner howsoever.

*Anita Bhatia*

