

APOLLO TYRES LTD  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India

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apolloytyres.com

GST No.: 06AAACA6990Q1Z2



October 3, 2019

ATL/DUPINT/1/59

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		
12214	Mr. Pawan Kumar Goel	452532891	452533390	12556	12556	500	03.10.2019

This is for your information & noting.

Thanking You

Yours Sincerely  
For **Apollo Tyres Ltd.**

  
(Pramoad Kumar Sharma)  
Manager (Secretarial)



सत्यमेव जयते

## INDIA NON JUDICIAL

### Government of National Capital Territory of Delhi

#### e-Stamp

Certificate No. : IN-DL21393752391937R  
Certificate Issued Date : 14-Jul-2019 12:39 PM  
Account Reference : IMPACC (IV)/ dl755003/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL75500348600333291428R  
Purchased by : PAWAN KUMAR GOEL  
Description of Document : Article 4 Affidavit  
Property Description : Not Applicable  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : PAWAN KUMAR GOEL  
Second Party : Not Applicable  
Stamp Duty Paid By : PAWAN KUMAR GOEL  
Stamp Duty Amount(Rs.) : 20  
(Twenty only)



Entry Sl. No. 06150  
Date 14 JUL 2019  
Notary Signature

Please write or type below this line Ad. No. 61062039008

*Pawan Kumar Goel*

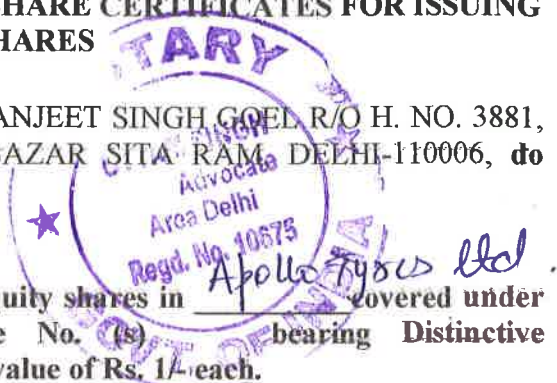


#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

**AFFIDAVIT FOR VERIFYING THE LOSS OF SHARE CERTIFICATES FOR ISSUING DUPLICATE SHARES**

I, PAWAN KUMAR GOEL S/O LATE SH. RANJEET SINGH GOEL R/O H. NO. 3881, CHOORI WALAN, SARAK PREM NARAIN, BAZAR SITA RAM, DELHI-110006, do solemnly and sincerely swear and state as under:-



1. That I, Pawan Kumar Goel am holding equity shares in Apollo Tyres Ltd. covered under Folio no. 12214 and share certificate No. (s) 12556 bearing Distinctive nos. 452532891 to 452533390 of the face value of Rs. 1/- each.

FOLIO NO.	Certificate nos.	Distinctive nos.	Shares covered in each certificate	FACE VALUE IN Rs.
<u>12214</u> ( <u>P017734</u> )	<u>12556</u>	<u>452532891 to 452533390</u>	<u>500</u>	<u>Rs 10/-</u>

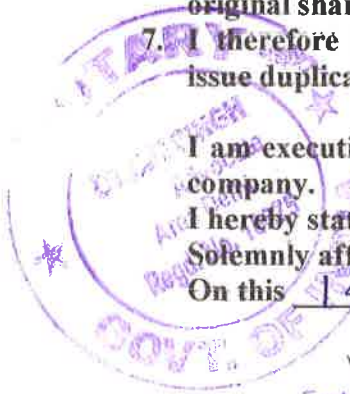
- That PAWAN KUMAR GOEL has not sold, transferred, pledged or otherwise disposed off the said shares.
- That the said share certificate No. (s) 12556 & 452532891 to 452533390 of the said shares has /have been lost or mislaid and is not my /our possession.
- I, have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I /we have been unable to find out or trace the same.
- Since the said certificate(s) was /were issued, I/we have not sold, mortgaged, pledged or otherwise encumbered or dispose of the said shares or parted with the possession of the said certificate in any manner and the said shares is /are my/our absolute property, the best of my /our knowledge 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 name to the company.
- 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.
- I therefore request the Apollo Tyres Ltd. (name of the company) to issue duplicate shares in lieu of the original share certificate 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 true to the best of my knowledge. Solemnly affirmed at New Delhi.

On this 14 day of July July, 2019

Pawan Kumar Goel  
(Signature of the Applicant/s)  
Deponent



Entry Sl. No. 00158  
Date 14 JUL 2019  
Notary Signature [Signature]

**ATTESTED**  
[Signature]  
NOTARY PUBLIC  
GOVT. OF INDIA  
14 JUL 2019