APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

T: +91 124 2383002 F: +91 124 2383021 apollotyres.com

GST No.: 06AAACA6990Q1Z2



January 10, 2019

ATL/DUPINT/1/38

The Secretary,	The Secretary,
BSE Ltd.	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400001.	Bandra (E),
	Mumbai - 400 051

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	То	From	То		
15297	Sasiikumar P K	455297241	455297740	15701	15701	500	09.01.2019

This is for your information ¬ing.

Thanking You

Yours Sincerely For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma) Manager (Secretarial)



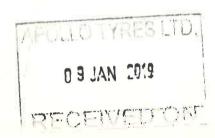
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BY 496102

To,

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES.

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



WHEREAS

I, Sasikumar PK, hold 500 Equity shares bearing Distinctive numbers from 455297241 to 455297740 of the face value of Rs. 1/- each and on which Rs. 1/- per share is paid comprised in the Share Certificate No. 15701. The shares of the following description are standing in my name in the Register of Members of APOLLO TYRES LTD.

Folio No.	Certificate No.	Distinctive Nos.	Shares covered in Each certificate.
15297	15701	455297241- 455297740	500



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M.F. VARKEY BAN LILES
ADVOCATE STOTARY

CHERTHALA

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