



**January 29, 2019**

ATL/DUPINT/1/40

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		
23071	Angarika Mohan Kapatker Mohan Vishawanath Kapatker	463061571	463061700	23833	23833	130	28.01.2019
16529	Shiv kumar Agarwal	456004201	456004700	16957	16957	500	28.01.2019

This is for your information & noting.

Thanking You

Yours Sincerely  
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)  
Manager (Secretarial)

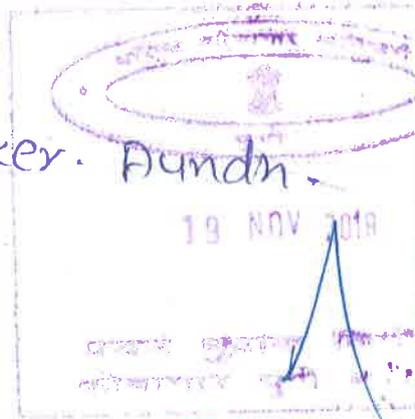


महाराष्ट्र MAHARASHTRA

2018

TZ 070081

ज्या करणासाठी मर्यादी मुद्रांक देण्यात आले त्या आहेत त्यांनी त्याच कारणासाठी  
 ही प्रतिज्ञा देण्यात आले आहे.  
 मर्यादी मुद्रांक क्रमांक : ..... पत्तक प्रतिज्ञापत्रासाठी  
 मर्यादी मुद्रांक देण्यात आलेले रकम : .....  
 मर्यादी मुद्रांक देण्यात आलेल्या मुद्रांक विभागाच्या नावाचे नाव : .....  
 मुद्रांकाचे मालक : .....  
 मुद्रांक देणाऱ्या व्यक्तीचे नाव व पत्ता : **Angarika Kapatker, Aundh**  
 मुद्रांक देणाऱ्या व्यक्तीचे नाव : .....  
 मुद्रांक देणाऱ्या व्यक्तीचे पत्ता : **Yogesh Sonwane,**  
 मुद्रांक देणाऱ्या व्यक्तीचे पत्ता क्रमांक : **100/-**  
 मुद्रांक देणाऱ्या व्यक्तीचे अनु. क्रमांक : **1307 दि. 27 NOV 2018**  
 मुद्रांक देणाऱ्या व्यक्तीची सही : .....  
 मर्यादी मुद्रांक देणाऱ्या व्यक्तीची सही/पत्ता/ **Sonwane**  
 मर्यादा क्रमांक **gn**



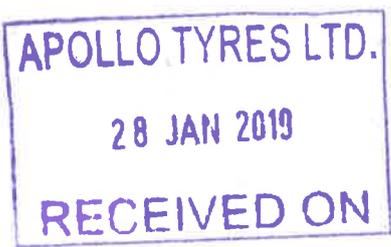
The Pune Lawyers Consumer's Co-op Society Ltd., Pune-5  
 LIC No.: 2201111

**AFFIDAVIT**

I, **ANGARIKA MOHAN KAPATKAR** spouse of **MOHAN V KAPATKAR** aged 68 year residing at **FLAT NO E 404, ROHAN NILAY SPICER COLLEGE LANE – AUNDH PUNE 411007**.  
 Do hereby solemnly affirm and declare as under :

- That I, Smt. **ANGARIKA MOHAN KAPATKER** am holding 130 equity shares in Apollo Tyre Ltd covered under Folio No. 23071 and Share Certificate No(s). 23833 bearing Distinctive Nos. 463061571 to 4630617 of the face value of Rs. 1/- each.

*A M Kapatkar*





Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
23071	23833	. 463061571 to 463061700	130

2. That Smt. **ANGARIKA MOHAN KAPATKER** has not sold, transferred, pledged or otherwise disposed off the said shares.
3. That the share certificate No(s) . 23833 of the said shares has/ have been lost or mislaid and is not in my/our possession.
4. I have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I have been unable to find out or trace the same.
5. Since the said certificate(s) was / were issued, I have not sold, mortgaged, pledged or otherwise encumbered or disposed of the said shares or parted with the possession of the said certificates in any manner and the said shares is my absolute property. The best of my 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 Apollo Tyres Limited to issue duplicate shares in lieu of the original share certificates for the aforesaid shares

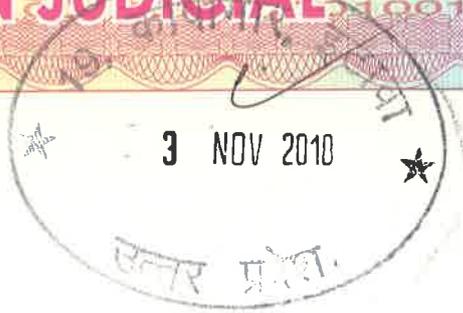
*A. M. Kapatker*



07 DEC 2010



उत्तर प्रदेश UTTAR PRADESH



EP 743716



FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES

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



WHEREAS

SHIV KUMAR AGARWAL 500 (Five hundred)  
I/We. (name of the shareholder(s). Hold (Number of shares) Equity shares bearing Distinctive numbers from 456004201 to 456004700 of the face value of Rs 1/- each and on Which Rs 1/- per share is paid comprised in the Share Certificate No(s). 16957  
The share 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
16529	16957	456004201 TO 456004700	500

*Shiv Kumar Agarwal*