

APOLLO TYRES LTD

7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383021
apollo tyres.com

GST No.: 06AAACA6990Q1Z2



December 30, 2019

ATL/DUPINT/1/65

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
---	--

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:

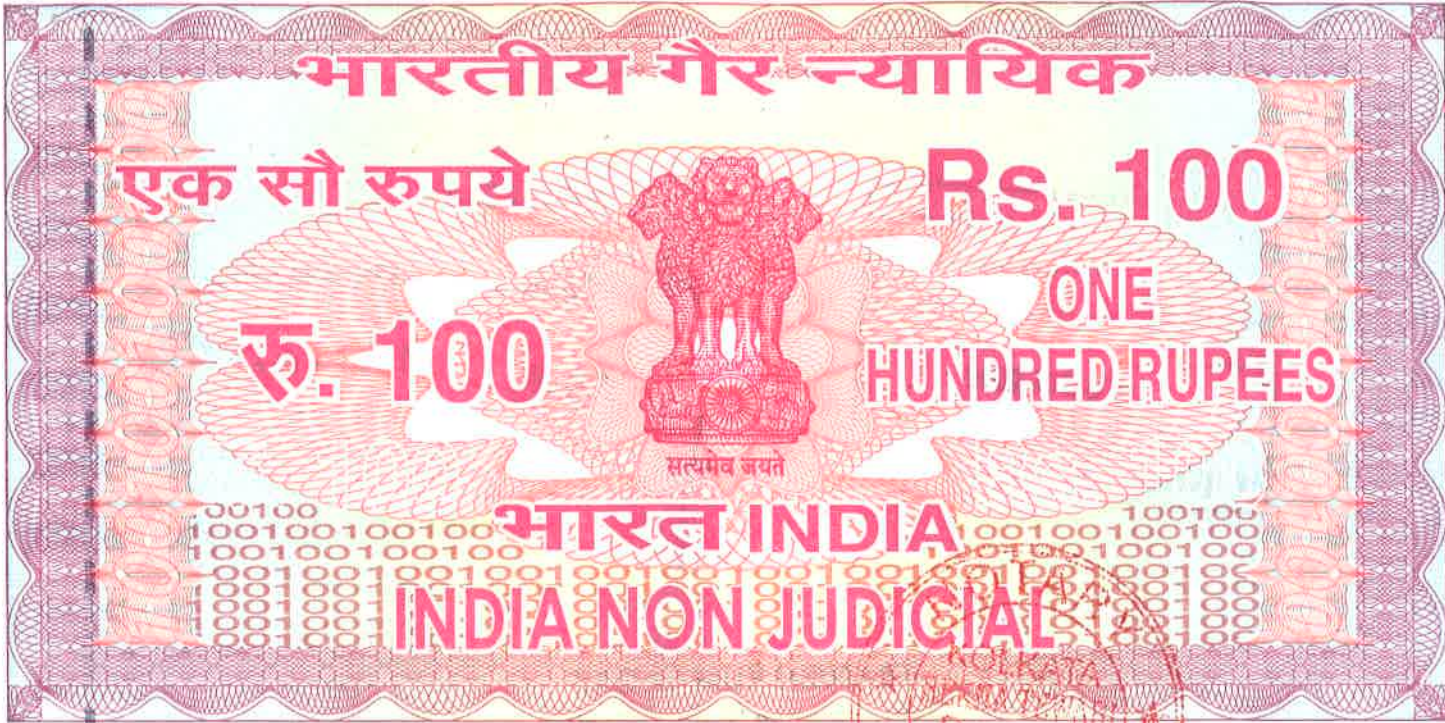
Folio No.	Name	Distinctive No.		Certificate No.		Share s	Date of Receipt
		From	To	From	To		
25427	Archana Mukherjee	444628401	444629100	2368	2368	700	30.12.2019

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

**(Pramoad Kumar Sharma)
Manager (Secretarial)**



पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL



AC 499434

**AFFIDAVIT FOR VERIFYING THE LOSS OF SHARE
CERTIFICATES FOR ISSUING DUPLICATE SHARES on Rs. 20/-
Stamp Paper**

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

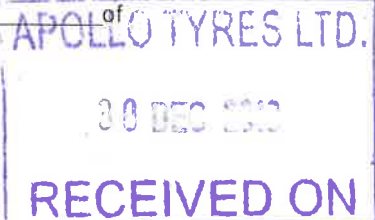
AFFIDAVIT

I, Archana Mukherjee son/daughter/spouse Mr. kalyan Kumar Mukherjee residing at
of aged

30 A, Ashoke Road, Ganguli Bagan, Kolkata - 700084, do hereby solemnly affirm and declare as under:

1. That I/VVe, Shri/Smt. Archana Mukherjee holding 700 equity shares in (the name of the company) covered under Folio No. 25427 and Share Certificate No(s). 2368 bearing Distinctive Nos. 444628401 to 444629100 of the face value of Rs. 1/- each.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
25427	2368	444628401 – 444629100	700



2. That Shri/Smt. Archana Mukherjee, has not sold, transferred, pledged or otherwise disposed off the said shares.
3. That the share certificate No(s). 2368 of the said shares has/ have been lost or mislaid and is not in my/our possession.
4. I/VVe have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I/VVe have been unable to find out or trace the same.
5. Since the said certificate(s) was / were issued, I/VVe have not sold, mortgaged, pledged

BEKHA TEWARI
NOTARY
Regn. No. 10288/13
C.M.A.'s Court
Kolkata - 700 001

01 NOV 2013

Amukherji