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 22, 2021

ATL/DUPINT/1/69

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.		Shares	Date of Receipt
		From	To	From	To		
8995	Mahinder Pal Singh	450337901	450338400	9278	9278	500	22.01.2021

- Transmission cum duplicate

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

(Sanjay Kumar Mudgil)
Asst. Manager (Secretarial)

5.

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

सत्यमेव जयते

Certificate No.	:	IN-DL01754902853440S
Certificate Issued Date	:	03-Nov-2020 04:22 PM
Account Reference	:	IMPACC (IV)/ dl731303/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL73130309777974791052S
Purchased by	:	MAHINDER PAL SINGH
Description of Document	:	Article 15 Indemnity Bond
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	MAHINDER PAL SINGH
Second Party	:	APOLLO TYRES LIMITED
Stamp Duty Paid By	:	MAHINDER PAL SINGH
Stamp Duty Amount(Rs.)	:	200 (Two Hundred only)

NOTARIAL

GOVT. OF INDIA RAKESH KAUSHAL Area. DELHI Regn. No. 1082 Valid Up to : 7-1-2021 NOTARY

573/11/20

Please write or type below this line

GOVT. OF INDIA RAKESH KAUSHAL Area. DELHI Regn. No. 1082 Valid Up to : 7-1-2021 NOTARY

APOLLO TYRES LTD.
22 JAN 2021
RECEIVED ON

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App 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.

5 NOV 2020

CERTIFICATE NO. – IN-DL01754902853440S

200/- Stamp paper

INDEMNITY BOND FOR TRANSMISSION & DUPLICATE

__**500**_Equity shares bearing distinctive numbers from **450337901** to **450338400** of the face value of Rs. 1/- each are standing registered in the name of late **Shri _Mehtab Singh** in the register of members of **APOLLO TYRES LIMITED** (hereinafter referred to as 'the Company') under Registered Folio No. **8995**, Shri **Mehtab Singh** died on **13/12/1993** leaving behind him/her the following :-

S.NO.	NAME	AGE
1.	**MAHINDER PAL SINGH**	**46**
2.		
3.		
4.		
5.		

The Share Certificate(s) No(s) **9278** in respect of aforesaid shares has/has 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 **Mahinder Pal Singh** (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 convenant 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 **Shri Mahinder Pal Singh**, 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.

GOVT. OF INDIA
573/11/20
RAKESH KAUSHAL
Area. DELHI
Regn. No. 1082
Valid Up to : 7-1-2021

- 5 NOV 2020