



September 20 , 2019

ATL/DUPINT/1/58

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		
19917	Ms Khusboo Toshniwal	459194891	459195390	20439	20439	500	20.09.2019

This is for your information & noting.

Thanking You

Yours Sincerely  
For **Apollo Tyres Ltd.**

  
(Pramoad Kumar Sharma)  
Manager (Secretarial)



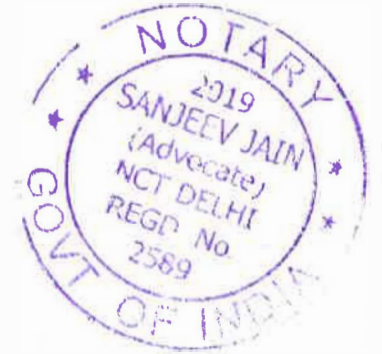
सत्यमेव जयते

## INDIA NON JUDICIAL

### Government of National Capital Territory of Delhi

#### e-Stamp

Certificate No.	: IN-DL19309855117775R
Certificate Issued Date	: 11-Jul-2019 07:03 PM
Account Reference	: IMPACC (IV)/ dl895203/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL89520345373287745856R
Purchased by	: KHUSBOO TOSHNIWAL
Description of Document	: Article 5 General Agreement
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: KHUSBOO TOSHNIWAL
Second Party	: APOLLO TYRES LTD
Stamp Duty Paid By	: KHUSBOO TOSHNIWAL
Stamp Duty Amount(Rs.)	: 20 (Twenty only)



.....Please write or type below this line.....

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

#### AFFIDAVIT

I KHUSBOO TOSHNIWAL DAUGHTER OF CHANDRA PRAKASH TOSHNIWAL AGED 30 YEARS RESIDING AT C/O KANOTRA NIWAS 11/151-A WEST AZAD NAGAR DELHI-110051 do hereby solemnly affirm and declare as under:



1. That I KHUSBOO TOSHNIWAL holding FIVE HUNDRED equity share in APOLLO TYRES LTD covered under Folio No. 0019917 and Share Certificate No. 20439 bearing Distinctive No 459194891-459195390 of the face value of Rs. 1/- each.

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
0019917	20439	459194891-459195390	500 SHARES

2. That Smt. KHUSBOO TOSHNIWAL has not sold, transferred, pledged or otherwise disposed off the said shares.
3. That the share certificate No 20439 of the said shares has been lost or mislaid and is not in my 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) 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 are my absolute property. The best of my knowledge and belief, the said certificates have either been lost or been accidentally destroyed. In case at anytime I find the said Share Certificate(s) or any of them I shall immediately hand over 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.
7. I therefore request the APOLLO TYRES LTD to issue duplicate shares in lieu of the original share certificates 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 are true to the best of my knowledge.

Solemnly affirmed at DELHI

On this 15<sup>TH</sup> JULY day of 2019

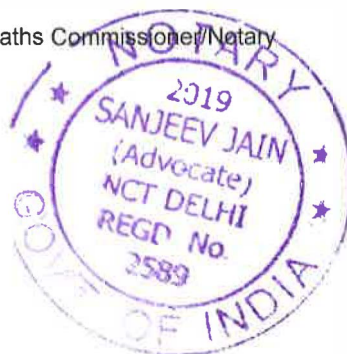
(Signature of the Applicant)



Identified by me

Before Me

S.E.M./Oaths Commissioner/Notary



**ATTESTED**  
  
 Notary Public Delhi

19 JUL 2019