APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India

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apollotyres.com

GST No.: 06AAACA6990Q1Z2

April 1, 2021

ATL/DUPINT/1/73

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		
11976	P Narayana Bhat	452413541	452414040	12318	12318	500	01.04.2021

This is for your information & noting.

Thanking You

Yours Sincerely
For Apollo **Tyres Ltd.**

(Pramoad Kumar Sharma)
Group Manager (Secretarial)

सत्यमेव जयते

INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

APOLLO TYRES LTD.
01 APR 2021
RECEIVED ON

Certificate No.	:	IN-KA18521508618521T
Certificate Issued Date	:	13-Jan-2021 12:17 PM
Account Reference	:	NONACC (FI)/ kacardb08/ SULYA/ KA-DK
Unique Doc. Reference	:	SUBIN-KAKACARDB08214256511 35668T
Purchased by	:	NARAYANA BHAT P
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	NARAYANA BHAT P
Second Party	:	APOLLO TYRES LTD
Stamp Duty Paid By	:	NARAYANA BHAT P
Stamp Duty Amount(Rs.)	:	20 (Twenty only)

For : P. C. A. R. D. Bank Ltd.
Sullia D. K.
Stamp Devision
Supervisor Sullia

NOTARIAL REGISTER No 265/2021

NOTARY
D SUBRAYA BHAT
Notary D.K. Dist.
SULLIA, KARNATAKA
GOVT OF INDIA

Please write or type below this line

AFFIDAVIT

I, P Narayana Bhat son of (L) Krishna Bhat, aged 61 Years, residing at Sullia, D.K. Dist, do here by solemnly affirm and declare as under:

1. That I, Shri P Narayana Bhat am holding 500 equity shares in Appolo Tyres Ltd covered under Folio No.11976, and Share Certificate No. 12318 bearing Distinctive Nos. 452413541 to 452414040 of the face value of Rs. 1/- each.

Errors & Corrections etc.

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.

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