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

T: +91 124 2383002
F: +91 124 2383021
apollotyres.com

GST No.: 06AAACA6990Q1Z2

March 9, 2021

ATL/DUPINT/1/70

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		
14105	Rananjay Singh Bhandari Jt. Madhurima Jain	453822741	453823370	14479	14479	630	09.03.2021

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

(Sanjay Kumar Mudgil)
Asst. Manager (Secretarial)

Annexure-4

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

सत्यमेव जयते

Certificate No.	:	IN-DL98256305079799S
Certificate Issued Date	:	26-Oct-2020 04:39 PM
Account Reference	:	IMPACC (IV)/ dl732103/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL73210303025308708250S
Purchased by	:	RANANJAY SINGH BHANDARI
Description of Document	:	Article 15 Indemnity Bond
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	RANANJAY SINGH BHANDARI
Second Party	:	Not Applicable
Stamp Duty Paid By	:	RANANJAY SINGH BHANDARI
Stamp Duty Amount(Rs.)	:	200 (Two Hundred only)

APOLLO TYRES LTD.
09 MAR 2021
RECEIVED ON

Please write or type below th

SEAL OF NOTARY PUBLIC
Ram Sunder
Advocate
Appt. by GNCT
of Delhi
Regd. No.
002/06
DELHI

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.

FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARES

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

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

WHEREAS

We, Rananjay Singh Bhandari and Madhurima Jain (name of the share holder (sl. hold 630 Equity shares bearing Distinctive numbers from 453822741 to 453823370 of the **face value of Rs** 1./- each and on which Rs.1/- per share is paid comprised in the Share Certificate No(s). 14479 The shares of the following description are standing in our name in the Register of Members of the Apollo Tyres Ltd.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
14105	14479	453822741-453823370	630

WHEREAS

The share certificate(s) under old Folio no. R023668 for 63 shares in respect of the above shares has/have been lost or mislaid and are not traceable. We declare that the said share certificate(s) were not accompanied by any blank transfer deed signed by us and that We have not, nor has any person by our order disposed off, parted with or pledged / deposited by way of security the said share certificate(s) or assigned our interest therein or any part have neither been sold or transferred to anybody by us and We are entitled to the custody of the certificate(s) of title relating to such shares as We are the absolute owners of the same as registered shareholder(s). We undertake to surrender the said share certificate(s) to the company if and when the same are found at a later date.

NOW THEREFORE

We, Rananjay Singh Bhandari aged 32 years, residing at A-42, Ground Floor, Chittranjan Park, New Delhi – 110019 and Ms Madhurima Jain aged 57 years, residing at Pocket B-10, CAT-III,DDA, Vasant Kunj, New Delhi – 110070., Company to please issue duplicate share certificate(s) in lieu of the original shares covered under Folio No. . Z091814 held by us.

In consideration of the Company having agreed to issue duplicate share certificates for the aforesaid shares in our name, I/we am/are executing a bond in favour of the Company.

Upon the Company, having agreed to issued duplicate share certificates for the aforesaid shares, I/ We the undersigned applicant(s) hereunder for ourselves, our heirs, executors, administrators and assigns do hereby jointly and severally covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits,

Madhurima Jain

Ram Sunder Advocate Appointed by Govt. of Delhi Regd. No. 002/03 NOTARY PUBLIC DELHI

proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

IN WITNESS WHEREOF I/We, the applicant(s) herein has/have signed and set our hands on this Twenty Seven day of October Two Thousand Twenty

Name and address of the Shareholder(s)

1. Rananjay Singh Bhandari

2. Madhurima Jain

Signature of the Shareholder(s)

Name and address of Witness

1.Lizy Shaji

27/2054, Tuglakabad Extension

New Delhi - 11019

2.Md Shahrukh
I-115, Ekta Vihar Jaitput
New Delhi - 110044

Signature of the Witness

Place ; New Delhi

Date: 27/10/2020

THE SEAL OF NOTARY PUBLIC
Ram Sunder
Advocate
Appt. by GNCT
of Delhi
Regd. No.
002/06
DELHI

ATTESTED

NOTARY PUBLIC DELHI

23 DEC 2020