APOLLO TYRES LTD
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Gurgaon 122001, India

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apollotyres.com

GST No.: 06AAACA6990Q1Z2

March 25, 2021

ATL/DUPINT/1/71

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		
00007195	Kalyan Singh Sachdev	448974691	448979690	7439	7439	5000	25.03.2021

This is for your information & noting.

Thanking You

Yours Sincerely
For **Apollo Tyres Ltd.**

(Pramoad Kumar Sharma)
Group Manager (Secretarial)

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

सत्यमेव जयते

Certificate No.	:	**IN-DL59092932276944T**
Certificate Issued Date	:	12-Mar-2021 03:39 PM
Account Reference	:	IMPACC (IV)/ dl851303/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL85130319958113742740T
Purchased by	:	DR KALYAN SINGH SACHDEV
Description of Document	:	Article 4 Affidavit
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	DR KALYAN SINGH SACHDEV
Second Party	:	Not Applicable
Stamp Duty Paid By	:	DR KALYAN SINGH SACHDEV
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

APOLLO TYRES LTD.
23 MAR 2021
RECEIVED ON

NOTARY REGISTERED
No. 184/M/2021
Date 24 MAR 2021



Please write or type below this line

AFFIDAVIT

I, Kalyan Singh Sachdev, son of Sh. Harnam Singh Sachdev, residing at S-490 A, Greater Kailash, Part-1, New Delhi-110048, aged 81 years, do hereby solemnly affirm and declare as under:

1. That I, Dr. Kalyan Singh Sachdev, am holding 5000 equity shares in Apollo Tyres Limited covered under Folio No. 7195 and Share Certificate No(s). 7439 bearing Distinctive Nos. 448974691 to 448979690 of the face value of Rs. 1/- each.

NOTARY BISHAN DAS Saket Courts Delhi NOTARIAL GOVT OF INDIA

1

Statutory Alert:
1. The authenticity of ...ied at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this e-Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the ...uthenticity is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
7195	7439	448974691 to 448979690	

2. That Dr. Kalyan Singh Sachdev has not sold, transferred, pledged or otherwise disposed off the said shares.

3. That the share certificate No(s).7439 of the said shares has been lost or mislaid and is not in my/our 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) was 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 is my absolute property. The best of my knowledge and belief, the said certificates has either been lost or been accidentally destroyed. In case at any time I find the said Share Certificate(s) or any of them I shall immediately handover 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 Apollo Tyres Limited 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 _

On this 24 day of March, 2021 (Signature of the Applicant/ Deponent)