

To,

All the Listed Stock Exchanges

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015.
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Apollo Hospitals Enterprise Limited maintained by M/s. Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We hereby certify that no physical share certificates after effecting transfer was delivered by the company during half year ended 30th September, 2020.

A) Certificates relating to the transmission documents during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.

B) Certificates in respect of requests for duplicate, split, consolidation of certificates, exchange and replacement of certificates have been issued within one month of lodgment, during the period from 1st April, 2020 to 30th September, 2020.

PLACE: Chennai

DATE: 09-10-2020

For Lakshmmi Subramanian And Associates

Practising Company Secretaries



Lakshmmi Subramanian B.Com, FCS

CP.NO.1087

UDIN: F003534B000890398