APOLLO HOSPITALS ENTERPRISE LIMITED



HOSPHAL OUCHING LIVE

CIN: L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/161/2022-23

24th August 2022

BSE Limited P. J. Towers, Dalal Street, Mumbai 400 001.

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051.

Kind Attn: - Sr. General Manager DCS – Listing Department Kind Attn: - Head - Listing

Dear Sir,

Sub: <u>Intimation in terms of Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u> (Regulations) regarding loss of share certificate.

This is to inform you that the Company has received intimation from shareholder on August 24, 2022 regarding loss of share certificate. In accordance with Regulation 39(3) of the Regulations, the details of the said share certificates are as given below:

| Folio No. | Name of the Shareholder(s) | No of equity shares held | Share Certificate No. | Distinctive Nos. |
|--------------|----------------------------|-----------------------------------|-----------------------------|--------------------|
| 1476 | Chary B N | 374 | 351476 | 4132239 to 4132612 |
| 1477 | Chary B N | 124 | 351477 | 4132613 to 4132736 |

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR

ASSISTANT MANAGER - SECRETARIAL

IS/ISO 9001:2000

Regd. Office:

19, Bishop Gardens, Raja Annamalaipuram,

Chennai - 600 028.

General Office:

"Ali Towers", III Floor,

#55, Greams Road, Chennai - 600 006. Tel: : 044 - 28290956 / 3896 / 6681

Telefax: 044 - 2829 0956

Email: investor.relations@apollohospitals.com

Website: www.apollohospitals.com

The Manager

Integrated Registry Management Services Private Limited.

Chennai.

Śir,

Ref:-AHL/DUPL-SC/1865612-613/7040-7041.. (FOLIO NUMBER: 1476 & 1477)

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATES -REGARDING

As per you letter dated 09/07/2022, w are herewith sending all the required documents mentioned.

- ISR-4, duly sealed and signed by the depositary participant with client master of the share holder
- o Bank statement from 01/04/2015 to 31/03/2016, in which the dividend credited is marked.
- o n self attested copies of Aadhar and Pan of the nominee and witness, with date mentioned.
- o self attested copies of the share holder with date mentioned, 💉 🧹

I (B. N. Chary), request you to kindly allot the duplicate shares in place of the above mentioned lost share certificates.

Thanking you yours sincerely

B.N. Chary