

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AH/SEC/DUP/136/2021-22

29th January 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: Intimation in terms of Regulation 39(3) of the SEBI (LODR) Regulations, 2015 (Regulations) regarding loss of share certificate.

This is to inform you that the Company has received intimation from shareholders on January 29, 2022 regarding loss of share certificates. 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.
7635	Revathy S Varadhan	200	357637	7167363 to 7167562
8522	Shantha Rajan V N Rajan	600	358524	7497985 to 7498584

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

Revathi Ramanujam

Shareholder Folio: 7635

Flat No 9, Second Floor,

"BBC Crest"

New No 11, Old No 27 Thyagaraya (Gramini) Street

T Nagar, Chennai 600 017

Mobile: 98400 87731

13 January 2022

Vice President – Secretarial

Apollo Hospitals Enterprise Ltd

Ali Towers, III Floor

No 55 Greams Road

Chennai 600006

Kind attention – Mr L Lakshminarayana Reddy

Dear Sir

Sub: Regarding **issue of duplicate share certificate, misplaced and untraceable**

Name: Revathy S Varadhan

Folio No: 7635

No of shares: 200

Share certificate No 357637

Distinctive No 7167363 to 7167562

I purchased the above shares many years ago when I was in service with Apollo Hospitals Enterprise Ltd at its inception. I was single and my maiden name was Revathy S Varadhan. I am now married and go by the name Revathi Ramanujam.

The share certificate is lost and untraceable. I have obtained the police CSR notification from Inspector of Police, Pandy Bazaar to process duplicate share certificate. All the necessary documents required are submitted together with this letter.

I would deeply appreciate if you could process my request and issue duplicate share certificate at the earliest possible date. As a senior citizen I would like to get the process of duplicate share certificate done while I still am able to.

Thanking you

Yours truly



Revathi Ramanujam

Inspector of Police, (Crime)
R4 Soundarapandianar
angadi Police Station,
Chennai -17.

POLICE CERTIFICATE

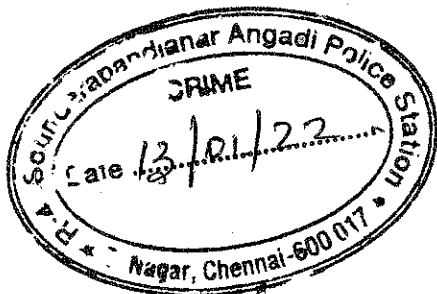
This is to certify that Mrs Revathi Ramanujam F/a 69, W/O Ramanujam residing at Flat No 09 2 nd Floor, Bbc Creast No 11 Old No 27 Thiyagaraya Giramani Street Thiyagarayanagar T.Nagar, Chennai- 600017. He has lodged a complaint in R4 Soundarapandianar angadi Police Station on 12.01.2022 Original Share Certificates which was missing while she was travelling by auto rickshaw at T.Nagar North usman Road chennai .


- 1) Share Certificate Appollo Hospital Enterprises Limited chennai. Folic No 7635 Share Certificates No356737, Distinctive No.7167363 to 7167562, No of Shares. 200 .

His complaint was registered and publication in the Crime and Occurrence sheet 13/2022, On 13.01.2022 and RC NO/22/PUB/2022 investigated to trace the Shares certificates But so for not traced. So the complaint treated as UnTraced this is for favour of Information.

Place : T.Nagar

Date : 13.01.2022




Inspector of Police
CRIME
R-4, Soundarapandianar Angadi
Police Station,
T. Nagar, Chennai - 600 017



TAMILNADU POLICE
PETITION RECEIPT

Police Station : **SOUNDARAPANDIYANAR ANGADI** District : **T.NAGAR**
CSR No. **18/2022**

1. Date & Time of Receipt : 12-01-2022 19:15
2. Place of Occurrence : NORTH USMAN ROAD, T.NAGAR, CHENNAI-17.
3. Petitioner : REVATHI RAMANUJAM [69]
(W/O) RAMANUJAM, FLAT NO.9, 2ND FLOOR, BBC CREST, NO.11, (OLD NO.27),
THIYAGARAYA GIRAMANI STREET,, THYAGARAYANAGAR, CHENNAI-17
4. Counter Petitioner :
5. Counter Petitioner Description :
6. Nature of the Petition : **DOCUMENT MISSING**
7. Mode of Information : **WRITTEN**
8. Gist of the Petition :

The petitioner's Share Certificates was missing, while she was travelling by Auto rickshaw at T.Nagar, North Usman Road, T.Nagar, Chennai-17. (200 Shares, Bearing Folio No.7635, Share Certificate No.356737, Distinctive No.7167363 to 7167562 - Appollo Hospital Enterprises Limited, Chennai.)

Thumb Impression / Signature of the Petitioner

Signature

SIVAKUMAR, INSPECTOR OF
POLICE

Note

Please Visit <http://eservices.tnpolice.gov.in> to know the latest status of your petition using CSR 18/2022



From

V.N.RAJAN
D-9/A, PARSN NAGAR
36 VGP SALAI (Earlier known as Hospital Road)
Saidapet
Chennai -600015.
Mob: 9003113513/6379665569
Mail id: tcwraji@gmail.com.

To

Apollo Hospitals Enterprise Limited
Secretarial Department
No.55, Ali Towers, 3rd Floor, Greams Road,
Chennai 600 006.

Dear Sir/Madam,

Sub: Issuance of Duplicate share certificates & Transmission of shares – Reg.

Ref: FOLIO No.: 8522 Share Cert. No.: 358524 – 600 Shares

I write to inform you that we my wife & my wife jointly holding the shares of the above referred folio no. My wife Mrs. Shantha Rajan recently passed away on 24th July, 2021 and attached the copy of Death Certificate for your reference.

I have enclosed the copy of the share certificates which is available with us now. We don't have any other certificates /copies/correspondences with us other than these enclosed Share Certificates copies.

I request you to arrange for name deletion and issuance of Duplicate Share certificates, also let me know the status of the shares including unclaimed dues if any and further to dematerialization of the same.

I have attached the necessary documents as required by you.

Thanking you,

Yours sincerely,

(V.N.RAJAN)

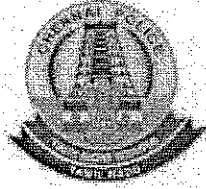


Encl:

1. Attested copy of death certificate of Mrs. Shantha Rajan.

2. FIR / Acknowledgement copy of police complaint should be attested by the Notary public - clearly indicate the details of share certificate (folio no., certificate no. distinctive no. & no.of shares)
3. Indemnity on Rs 200/- non-judicial stamp paper as per format
4. Affidavit on Rs 100/- non-judicial stamp paper as per format
5. Surety Affidavit of value equal to market value that of shares as on date of execution along with his Proof of identity like Pan Card of sureties duly attested by Notary-
Format Attached.
6. Copy of the old Share certificates &
7. Copy of advertisement issued in both in English language and Tamil language.
8. Specimen signature form duly attested by the Bank Manager
9. Self attested copy of PAN card & Address proof of share holder
10. Original cancelled cheque leaf / Attested copy of Passbook
11. PAN copy of Sureties to be attached
12. Address proof of Witnesses to be attached
13. SH-13 Form
14. Form 2 SR 1 ~~SR 1~~
- 15 Form ISR 2.
16. Doctor's Certificate

V.V. Rajan

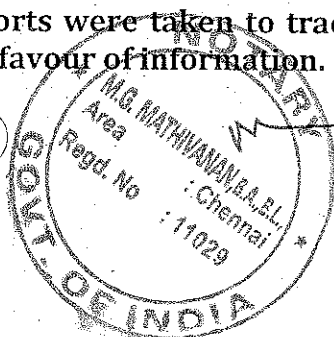
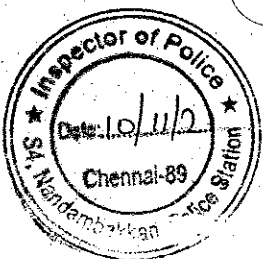


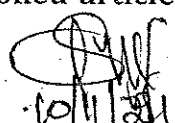
Office of the Inspector of Police Crime,
S4-Nandambakkam P.S.,
Chennai - 89,
10.11.2021

NON TRACEABLE CERTIFICATE

- 1 NAME : Thiru. V.N.Rajan M/A 86,
S/O Visveshwarayya,
- 2 ADDRESS : No.D-9A,Parsn Nagar,
No.36, VGP Salai [erstwhile Hospital Road]
West Saidapet, Chennai-600015.
- 3 DATE OF REPORT : 20.08.2021
- 4 PLACE OF LOST : Chennai Trade Centre Near, Nandambakkam,
- 5 MISSING PARTICULARS : Share Certificates, Apollo Hospitals Enterprises Ltd
Folio No.8522, Share Cert.No.358524, Distinctive Nos.
From 7497985 to 7498584, No.of Shares 600, TVS
Motor Company, FolioNo.S12819, Share
Cert.No.6302&17207 (Bonus), Distinctive Nos. From
141077361 to 141077860 & 240623003 to 240623502,
No.of Shares 1000, EASUN Reyrolle Ltd Folio
No.S00193, No. of Shares 250, Ashok Leyland Ltd
Folio No.S025986 , No. of Shares 120, Kenna Metal
Ltd Folio No.S174 , Shares Certificate No.7284 &
3298, Distinctive No.s' from 21364851 to 21365090 &
10375731 to 10375970, No. of Shares 240.
- 6 C & O Sheet No. : C&O Sheet No: 315/2021 on 10.11.2021,
Rc. No: 1082/PUB/CRB/2021.

All the efforts were taken to trace out the above mentioned articles but ended in vain.
This is for favour of information.




M.G. MATHIVANAN, A.B.L.,
Advocate & Notary Public,
GOVT. S4, Nandambakkam Police Station
Chennai-600 089.
No:2/4, 1st Lane, Hospital Road,
Nandambakkam, Chennai-600 089.