APOLLO HOSPITALS ENTERPRISE LIMITED

Apollo HOSPITALS TOUCHING LIVES

CIN: L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/94/2019-20

21st December 2019

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) regarding loss of share certificate.

This is to inform you that the Company has received intimation from shareholder on December 21, 2019 regarding loss of share certificate. In accordance with Regulation 39(3) of the Regulations, the details of the said share certificate are as given below:

Folio No.	Name of the Shareholder(s)	No of equity shares held	Share Certificate No.	Distinctive Nos.
4203	T. R. Leelamani	200	354204	5596297 to 5596496

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR

ASSISTANT MANAGER - SECRETARIAL

IS/ISO 9001:2000

Email : apolloshares@vsnl.net

Website: www.apollohospitals.com

Date: 17th December 2019

From

Jayanthi Swaminathan, 2 E, G1- K G Green Medows, 55, 1st Main Road, Andal Nagar, Adambakkam S O, Chennai – 600 088

To

The Company Secretary
Apollo Hospitals Enterprise Ltd
Secretarial Department
Greams Road, Chennai – 600006.

Respected Sir,

Sub: Request to issue Duplicate Shares Certificate & Transmission of Shares

Ref: Folio No.4203 No. of Shares 200

My mother Ms. T. R. Leelamani is one of the shareholder of in your company, she is expired on 23rd May 2009. The 200 equity shares of face value Rs.5/- original shares certificate (S. C. No.354204) misplaced and not traceable. I hereby request you to kindly arrange to issue duplicate share certificate and transmission of the same to my name.

The attested xeroy copies of the death certificates of my mother and brother, sister and all legalheirship certificates and all ID proof and address proof have been enclosed herewith necessary action at your end.

Thanking you,

Yours faithfully

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(JAYANTHI SWAMINATHAN)

