

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AH/SEC/DUP/97/2019-20

22nd February 2020

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 shareholders on February 21, 2020 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.
1734	Desingh B	150	351735	4254777 to 4254926
2729	Indiraben Bhanubhai Solanki Nitinchandra Bhanubhai Sol	1000	352730	4758575 to 4759574

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 : apolloshares@vsnl.net
Website: www.apollohospitals.com

By Regd. letter

To :

Date : 13/02/2020

Integrated Registry Management Services Pvt Ltd.,
Unit : Apollo Hospitals Enterprises limited.,
2nd Floor, Kences Tower,
No. 1, Ramakrishna Street,
North Usman Raod, T Nagar,
Chennai – 600 017.

Dear Sir,

Ref: Folio No. 1734

Re: Issue of duplicate share certificates.

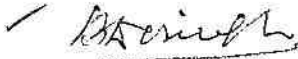
In response to your letter dated 9.01.2020 ref no. AHL/DUPL-SC/1705960/S660 regarding issue of duplicate share certificates, I hereby enclosing the following documents and request you to take necessary step at your end and issue me duplicate share certificates as early as possible.

- 1) Affidavit on Rs. 100/- NJS,
- 2) Indemnity Agreement on Rs. 200/- NJS,
- 3) Surety on Rs. 50/- NJS,
- 4) Pan card and Aadhaar Card copies for surety,
- 5) Pan card and Aadhaar card copy for myself,
- 6) Acknowledgment copy of Police Complaint,
- 7) Original Cheque leaf,
- 8) Specimen signature attested form.

I hope it will be in order.

Thanking you and looking forward your early reply.

Yours faithfully.



(DESINGH BI)
No. 30, 8th Street, KamarajaNagar,
Kattivakkam, Ennore Thermal Power Station,
Ennore – 600 057.

Encl : a/a

Date: February 3, 2020

APOLLO HOSPITALS ENTERPRISE LTD

No. 19, Bishop Gardens, Raja Annamalaipuram,

Chennai, Tamil Nadu,

600028

SUBJECT: TO ISSUE DUPLICATE SHARE CERTIFICATE AS THE ORIGINAL HAS BEEN LOST

Dear Sir/Madam,

This regards to above subject. I was having a physical share certificate of APOLLO HOSPITALS ENTERPRISE LTD. I would like to mention that same has been lost. Will be thankful to know the procedure and process to obtain duplicate share certificate.

Kindly find the below mention details of the share certificate.

NAME OF HOLDER INDIRABEN BHANUBHAI SOLANKI

NAME OF HOLDER NITINCHANDRA BHANUBHAI SOLANKI

CERTIFICATE NUMBER 352730

REG. FOLIO NO. 2729

QTY 1000

Thanks and regards,



INDIRABEN BHANUBHAI SOLANKI

NITINCHANDRA BHANUBHAI SOLANKI

20022 EAST ARROW HWY

COVINA CA 91724

HOME PHONE: (626) 653 0155

MOBILE PHONE: (626) 786 3252