APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/89/2019-20

2nd August 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: <u>Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) regarding loss of share certificate.</u>

This is to inform you that the Company has received intimation from shareholders on August 2, 2019 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	Name of the	No of equity	Share	Distinctive Nos.
No.	Shareholder(s)	shares held	Certificate No.	
714	Ashok Kumar Khare	200	350714	3751581 to 3751780

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR

ASSISTANT MANAGER - SECRETARIAL

IS/ISO 9001:2000

Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681

Telefax: 044 - 2829 0956
Email: apolloshares@vsnl.net
Website: www.apollohospitals.com

TO,

THE INTEGRATED MANAGEMENT PRIVATE SERVICES LTD.

CHENNAI

UNIT APOLLO HOSPITAL ENTERPRISES LTD.

SUBJECT REGARDING ISSUING DUPLICATE SHARES OF APOLLO HOSPITAL ENTERPRISES LTD

QTY 200 FOLIO NO. 714

Dear sir,

- 1.FORM OF REQUEST FOR CHANGE OF ADDRESS
- 2 AADHAR CARD (NEW ADDRESS PROOF) & PAN CARD COPY SELF ATTACHED
- 3 CANCELLED ORIGINAL CHEQUE LEAFE
- 4 VOTER ID AS OLD ADDRESSES PROOF
- 5 FIR COPY
- 6 INDEMNITY BOND FOR ISSUING DUPLICATE SHARES
- 7 AFFIDAVIT
- **8 ADVERTISMENT COPY**
- 9 SURETY BOND
- 10 PAN & AADHAR & ITR COPY OF SURETY
- 11 SPECIMEN SIGNATURE FORM ATTACHED BY BANK

279173 1000 - 2 1000 2019 1000 | Speed | 110. | Sourier | Conserved | 110. | Sourier | Conserved | 110. | Superior | Conserved | 110. | Superior | Conserved | 110. | Conserved | 110.

THANKS & REGARDS

ASHOK KUMAR KHARE