

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AHEL/SEC/DUP/196/2022-23

22nd February 2023

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 February 22, 2023 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.
609	Arun Kumar Bodhak	400	350609	3719321 to 3719720
6843	Rajesh Kakar	400	356845	6805643 to 6806042
9299	Subramanian K V	400	359302	7809219 to 7809618

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR
ASSISTANT MANAGER - SECRETARIAL

Date - 02-02-23

To,

The officer In-charge
Paltanbazar Police Station
Paltanbazar, Guwahati-781008
Kamrup (Metro), Assam

Sub : Share Certificate Missing Information

Sir,

With due respect I would like to inform you that I am a resident of below mentioned address and is a bonafide Share Holder of 400 nos Share Certificate of Apollo Hospital Enterprise Limited, Chennai vide ID No 609 has been missing from my house which has come to my notice in the last part of 2021.

I would therefore request your good honour kindly to look in to the matter and do the needful to trace out my aforesaid Certificate.

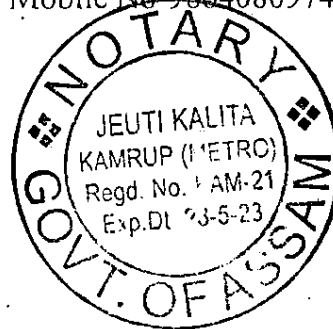
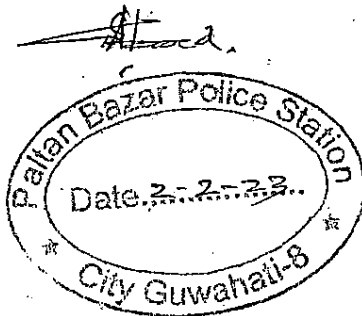
Thanking you in Anticipation

Yours Faithfully

Arun Kumar Bodhak

Arun Kumar Bodhak
Rehabari Bilpar, H/no-9
Behind Jagaram, Rehabari
PO- Rehabari, Dist-Kamrup(M)
Pin-781008, Assam
Mobile No-9864080974

Received on 02/02/2023



ATTESTED

02/02/23
(Mrs. JEUTI KALITA)
NOTARY, GOVT. OF ASSAM
KAMRUP (METRO) GUWAHATI
Regd. No KAM-21

To,
The Company Secretary
Integrated Registry Management Services Pvt. Ltd.
2nd Floor, Kences Towers, 1,
Ramakrishna Street, N
Chennai (Madras), Tamil Nadu, 600017.

Dated: 14/10/2023

Unit: - Apollo Hospital Enterprises Ltd.
Folio No.: 6843

Sub: - Procedure for Issue of Duplicate Cum Name Deletion & Change of Address

Dear Sir,

This is to inform you that myself **Rajesh Kakar** is Jointly with **Late Parkash Kakar** the registered shareholder of **Apollo Hospital Enterprises Ltd.** company holding **400** shares under folio no. **6843** registered address **4/4502 Kuversingh Street, Begumpura, Surat-395003.**

I have shifted to new address **10-A Nidhivan Apartment, Opp. Umrigar School, Umra, Surat, Gujrat-395007**

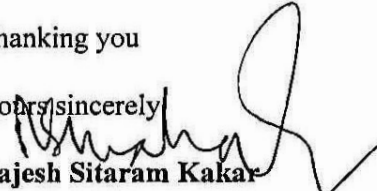
I am not receiving any communication from the company for a long time and my share certificates are not found / traceable at our end i.e. **Lost / Misplaced.** Kindly provide me the latest position and **procedure for issue of duplicate shares with the Joint Shareholders details (if any).** Also please provide me the details of shares as **certificate no. and distinctive no.** to register the FIR for lost of share certificates at my address below.

Please let me know the procedure to claim all the unpaid/unclaimed Dividends, and also inform the position if these shares have been transferred to IEPF Authority, if so then kindly provide me the procedure for release the share from the IEPF Authority.

Kindly do the needful as early as possible.

Thanking you

Yours sincerely,


Rajesh Sitaram Kakar

**10-A Nidhivan Apartment,
Opp. Umrigar School,
Umra, Surat, Gujrat-395007**

(CC to Company)

E-mail: rajesh1957.shares@gmail.com

Ph. : 9327469639

Encl: -

1. Copy of Pan Card (Self Attested).
2. Copy of Aadhaar Card (Self Attested).
3. Copy of Death Certificate of Joint shareholder.
4. Copy of Old Address Proof (Self Signed)
5. Copy of Power of Attorney (Notarized)

From

S. Lakshmi, [75]

W/o (Late) K. V. Subramanian

58/65, Rajaji Street

Karur - 639001

To

Integrated Registry Management Services Pvt. Ltd,

North Usman Road, T. Nagar

Chennai - 600017

Sub: Regarding husband's name deletion and duplicate share certificate issuing

Sir / Madam,

This is regarding my husband's (Late) Subramani K V, missing Apollo Hospitals Enterprises share certificate folio number - 9299, certificate number - 859302, with 400 shares in total. Based on the discussions with Mr. Sriyam (Integrated Registry) I hereby enclose all the documents that are needed for the duplicate share certificate. I hereby request you to delete my husband's name in the certificate and issue the duplicate share certificate on my name. Please do me the needful

Thanking You,

Place: Karur

Date: 20/02/2022.

Yours Sincerely,

S. Lakshmi.

List of enclosed documents.

[Notary attested]

- * CSR copy of the police complaint (Karur)
- * Requisition letter by the claimant
- * Form ISR-1 (Filled and signed for updation)
- * Self attested copy of address proof (Client Master List)
- * PAN card copies, Certification from the bank with the details of IFSC
- * Form ISR-1 (Filled and signed and also attested the bankers)
- * Self attested copies of PAN and Aadhar cards
- * Banker's attested copy of the Passbook of claimant name.
- * Nomination form SH-13 (Filled and signed by the surviving holder along with attested copies of Aadhar and PAN cards of Nominee)
- * Copy of the Identity card and address proof of Nominee and Witness (Both are self attested) [Witness - G. Jeganathan, Karur]
- * allotment letter copy (200 shares, self attested) and copy of Bank statement duly self attested).



TAMILNADU POLICE

மனு ரசீது

காவல் நிலையம் : **KARUR TOWN**

மாவட்டம் : **KARUR**

மனு எண். **104/2023**

1. மனு பெறப்பட்ட தேதி & நேரம் 09-02-2023 11:00
2. சம்பவ இடம் : ராஜாஜி தெருவில் உள்ள மனுதாரரின் வீட்டின் அருகே
3. மனுதாரர் : **MANJUNATHAN [44]**
(S/O) K V SUBRAMANIAN, NO.58/65 RAJAJI STREET, KARUR DT
4. எதிர் மனுதாரர் :
5. Counter-Petitioner Description :
6. மனுவின் தன்மை : **DOCUMENT MISSING**
7. Mode of Information : **WRITTEN**
8. மனுவின் சாராம்சம் :

மனுதாரரின் அப்பா Dr.K.V சுப்பிரமணியன் அவர்கள் (Integrated registry management services Pvt Ltd) என்ற கம்பெனியின் மூலம் Apollo Hospitals Enterprises Ltd என்ற கம்பெனியில் இருந்து Share Certificate , Folio No. 9299, Certificate .No : 359302, No of Shares - 400ஐ வாங்கியிருந்ததாகவும் , மனுதாரரின் அப்பா தற்சமயம் இறந்துவிட்டதால் அவரது பெயரில் இருந்த Share Certificate -ஐ தனது தாயாரின் பெயருக்கு மாற்றம் செய்வதற்காக கடந்த 22.11.22ம் தேதி ஒரு பையில் எடுத்துக் கொண்டு தனது வீட்டுக்கு சென்ற போது Share Certificate காணவில்லை என்றும், அக்கம் பக்கம் தேடி பார்த்தும் கிடைக்காததால் தினமணி மற்றும் இந்தியன் எக்ஸ்பிரஸ் நாளிதழ்களில் 23.11.22ம் தேதி விளம்பரம் செய்தும் கண்டுபிடிக்க இயலாததால் காணாமல் போன Share Certificate -ஐ கண்டுபிடித்து தருமாறு புகார் மனு.

மனுதாரர் கையொப்பம்

Note

ரசீது வழங்கிய அதிகாரியின்
கையொப்பம்

VITHUN KUMAR AR-INSPECTOR
OF POLICE

09/02/23

Please Visit <http://eservices.tnpolice.gov.in> to know the latest status of your petition using CSR 104/2023

ATTESTED

P. BHASKAR, M.Com., L.L.B.,
ADVOCATE / NOTARY PUBLIC
Reg. No: G.O.(Ms).No: 272/2019 (TN),
N.K.N. Complex, 1st Floor,
Eswaran Koil Backside, KARUR - 639 001, (TN).
Cell: 99949 70353.

भारत सरकार
GOVERNMENT OF INDIA

கலட்சுமி
S Lakshmi
பிறந்தவகுடம் / Year of Birth : 1948
பெண்பால் / Female

4189 6479 9454

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

இந்தியத் தனிப்பட்ட அடையாள ஆணையம்
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ஆதார்

முகவரி:
W/O சுப்பிரமணியன், 58/65,
ராஜாஜி தெரு, கரூர், கரூர்,
கரூர், தமிழ்நாடு, 639001

Address:
W/O Subramanian, 58/65,
Rajaji Street, Karur, Karur,
Karur, Tamil Nadu, 639001

1947
1800 180 1947

help@uidai.gov.in

www
www.uidai.gov.in

P.O. Box No.1947,
Bengaluru-560 001

S. Lakshmi

20.2.2023

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA



S LAKSHMI
SUBRAMANIAN

30/05/1948

Permanent Account Number
AGSPL3091J

Mrs. Lakshmi Subramanian

Signature



1401201

S. Lakshmi.

20.2.2023