APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/184/2022-23

6th January 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 January 6, 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)	44	No of equity shares held	Share Certificate No.	Distinctive Nos.
3281	Kamal Kumar G		200	353282	5108607 to 5108806
7349	Ranga Nathan M		200	357351	6996013 to 6996212
10951	Vinayagam Alam		50	360955	8527471 to 8527520

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

From G.Kamal Kumar, 203/ 204 A Block, Raheja Enclavé, Race Course Road, Coimbatore – 641018

To
Integrated Registry Management Services Private Limited,
2nd Floor, Kences Towers,
No 1, Ramakrishna Street,
North Usman Road, T.Nagar,
Chennai-600017.

Dear Sir,

<u>Sub: Request for Duplicate share certificate</u> Ref: Folio No. 3281

I am a shareholder of M/s. Apollo Hospitals Enterprise Limited having the share certificate with Folio No 3281 holding 200 shares.

As i have lost my original share certificate, kindly intimate the procedure for issuing duplicate certificate for the same.

In this regard, I herewith submit the following documents for issuing duplicate share certificate.

- 1. Copy of Pan Card & Aadhar Card
- 2. Bank Statement
- 3. Dividend warrant slip.

Do the needful at the earliest.

Thanking you in advance.

Regards,

G.Kamal Kumar





GOVI. OF INDIA

G KAMAL KUMAR GOVINDAN KUTTY 08/04/1963

Permanent Account Number

AGSPK0361L



Signature



In case this card is lost / found kindly inform / reluse to s Income Tax PAN Services Unit UTITSL Plot No. 3. Sector 11. CBD Belapur. Navi Mumbai - 400 614

द्धा काई के लोने/पाने पर कृपया स्वितं करें/लोटाएं भागक पन सेना प्रनीट, UNITISE प्राप्ट न: ३, भेषदर १५, सी डीडी बलापर न्वा मुंगई-४०० ६५४



OMS No.36

O/o Inspector of police, R2 Kodambakkam Police station, Crime, Kodambakkam, Chennai-24 Dated: 21.01.2022

NON TRACEABLE CERTIFICATE

This is to certify that Tr.R.Selvaraj, S/o Ranganathan(Late) No.46/77, 8th street, Trustpuram, Kodambakkam, Chennai-24. He lodged a complaint that he had lost his Original Share of my father deceased Ranganathan (M/s Apollo Hospitals Enterprise Ltd.) Folio No. 7349, Certificate No.357351, and and Distinctive no.s 6996013-6996212 (200 shares) On 29.12.2021 compliant was lodged by him and a Non traceable certificate was issued as the missing certificate was not found.

R2-Kodambakkam Crime P.S. Kodambakkam Chennaj-600 024.

C. KANAGARAJAN, BABL.,
NOTARY PUBLIC ADVOCATE
5-A, DIRECTORS COLONY,
ANNA MAIN ROAD,
KODAMBAKKAM CHENNAI - 600 024.

From

A. Vinayagam

22-267/5 Lawyers' Colony.

Kattemanehi.

Chittoos. 517001.

To. Company Secretary.

Appolo Hospital Enderprises.

Cheunai.

Sir Loss of Share Certificate

Ref: - Folio No:- 10951 - Shores 50.

I have misplaced my share Certificater of Appello Hospotals folio No !- 10951 and loss it. Hence Soeprest to furnish me the prooceedure for getting duplicate Certificates for the some Themke gym.

Alkings: 51,122

1 Zerox Copy of my par Card culosed

I mail i d:- avinayakan æ gmail. Com.

/PERMANENT ACCOUNT NUMBER ABDPA3587E



नाम /NAME

VINAYAGAM ALAM

पिता का नाम /FATHER'S NAME GOVINDASWAMY NAIDU ALAM

जन्म तिथि /DATE OF BIRTH

04-04-1947

मुख्य आयकर जायुक्त, आज्ध प्रदेश Chief Commissioner of Income-tax, Andhra Pradesh इस कार्ड के खो / मिल जाने पर कृपया जारी करने वाले प्राधिकारी को सूचित / वापस कर दें मुख्य आयकर आयुक्त, आयकर भवन,

बशीर बाग,

हैदराबाद - 500 004.

In case this card is lost/found, kindly inform/return to

the issuing authority: Chief Commissioner of Income-tax,

Aayakar Bhavan,

Basheerbagh,

Hyderabad - 500 004.





భారత విశిష్ట గుల్తింపు ప్రాభికార సంస్థ

భారత ప్రభుత్వం

Unique Identification Authority of India Government of India

వమోదు (క్రమనంభ్న/Enrolment No.: 1111/22128/00844

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A Vinayagam (ఎ ఏనాయగం) S/O A Govindaswamy Naidu

22-267/5 Lawyers Colony

Kaltamanchi

Chittoor

Chittoor

Andhra Pradesh - 517001



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

6747 3305 7322

ఆధార్ – సామాన్యుని హక్కు



GE ANGEGOVERNMENT OF INDIAS



A Vinayagam

ఎ వినాయగం

పుట్టిన సంవర్సరం / Year of Birth : 1947 పురుషుడు / Male

6747 3305 7322

ఆధార్ – సామాన్యుని హక్కు

Alhyrgans 5/8/23







నిర్దేశములు

- 🔳 ఆధార్ గుర్తింపుకు మాత్రమే నిరూపణ. పౌరసత్వానికి కాదు.
- 🖿 රාවුංపు බරూపజకై. ఆన్లైన్లో నిర్ధారణ పొందండి.
- ఏదైనా సహాయం అవసరమైతే :

ఫోన్ నెం. 1800 180 1947 లో సంప్రదించండి లేదా పోస్ట్జ్ నెం.1947, బెంగుళూరు -560001 కి ఉత్తరం రాయండి లేదా help@uldal.gov.in. కి ఈ-మెయిల్ పంపండి.

INSTRUCTIONS

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.
- In case any help is required :-

Call us 1800 180 1947 or;

Write to P.O. Box No. 1947, Bengaluru - 560 001 or; Email help@uidai.gov.in



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5/0 ఎగోవిందస్వామి నాయుడు, ఎ.ఎ-ఎఓ/a, లాయర్స్ కాలనీ, కట్టమంచి, చిర్లూర్, ఆంధ్రా ప్రదేశ్, 517001

Address: S/O A Govindaswamy Naidu, 22-267/5, Lawyers Colony, Kattamanchi, Chittoor, Andhra Pradesh, 517001

Aadhaar - Saamanyuni Hakku