

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

BY E-MAIL



Ref. No. AH/SEC/DUP/80/2018-19

15th March 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 shareholders on March 15, 2019 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.
2475	Gururaja Char J Ambujja C	2500	352476	4629965 to 4632464
10153	Upendra Acharya Subhpradha Acharya	864	360156	8221643 to 8222506
10794	Vijay Yesudas	600	360797	8472545 to 8473144
10982	Vinod Yesudas	600	360986	8535633 to 8536232
11006	Vishal Yesudas	600	361010	8540409 to 8541008

This is for your information.

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR
SR. EXECUTIVE - 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

Date: 20.02.2019

765535

To,

Integrated Registry management Services Private Limited.

From:-

DR. J. GURURAJA CHAR,
Pl. No. 85, LIC Colony, Opp. Indira Park,
Hyderabad - 500080.
M.No: 9848049375

765535

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT.LTD Chennai - 600 017.				
RECEIVED ON				
ORD Post	15 MAR 2019			Others
Regd.	Speed	H.D.	Courier	Company

1638162/AHL/
5271

Dear Sir/Madam ,

Unit : APOLLO HOSPITALS ENTERPRISES LIMITED.

Sub : Issue of Duplicate Share Certificate - regarding.

Ref : Folio/ID. No: 2475

As per your instructions we have rectified and made corrections to the documents submitted earlier and re-lodging the same along with the corrected documents both Old & New.

we request you to kindly process the documents and issue me a duplicate certificate at an early date.

Documents re-lodging as mentioned below:

1. FIR Copy; 2. Indemnity; 3. Affidavit; 4. Surety; 5. Specimen signature form;
6. Copy of Pan card; 7. Copy of Aadhar card; 8. Bank Pass Book;
9. News paper Advertisement; 10. Cancelled Cheque leaf
11. **Original Share Certificates having 2500 Shares with face value of Rs. 10/-.**

I will appreciate you very much for an early action in this regard.

Thanking you,

Yours Truly,


Dr. J. GURURAJA CHAR,

Encl: As Above.

E mail:
U.acharya1@gmail.com
RES: 080-23616386.

DR. ACHARYA UPENDRA GA
343, 14th Main Road.
Raja Mahal Vilas Kerten
Bangalore 560080.
25th February 2019

Integrated Registry Management Services Pvt. Ltd)
2ND Floor. (KENCHE'S TOWERS
NO. 1. RAMAKRISHNA STREET,
North Usman Road.
T. NAGAR CHENNAI 600 017.

SUB. YOUR REF AHL/NR-SC/1623389,90/5154,5155
Non-Receipt of new sub divided share certificates
regarding Folio No 10153 & 10154.

Dear Sir

With reference to your letter of 31ST January 2019,
please find enclosed all documents required as per your
letter in order to issue the new share Certificates of
Apollo Hospitals Enterprise Limited.

I further request that incase Door No 343 is locked
the same documents may be delivered on Door No 296
at the same ^{Street} address.

Thanking you.

Yours sincerely
U. Acharya

DR. UPENDRA ACHARYA.

ENCLOSURES

- 1) FIR of Loss of Share certificates attested by Police Department.
 - 2) Indemnity bond on Rs. 100/- non-judicial stamp paper.
 - 3) Affidavit on Rs. 20/- non-judicial stamp paper.
 - 4) Surety Bond on Rs. 20/- non-judicial stamp paper with PAN copies of Sureties and ID Address proof of Witnesses.
 - 5) Newspaper advertisement on Loss of Shares in Public Notice Column of Times of India dated 20th February 2019.
2. Specimen signature form duly attested by Bank of Baroda.
Self attested copy of my PAN Card & Aadhaar Card.

Vijay Yesudas

Date: 11.02.2019

To

Apollo Hospitals Enterprise Limited
Ali towers, III floor, No.55, Greams Road,
Chennai – 600 006

Sub: 1. Request to issue a Duplicate Share Certificate
2. Update New address and Bank account details

Ref: Folio No.10794
Certificate No: 360797
Distinctive No. : 8472545 - 8473144
No. of shares : 600

Dear Sir,

I am the shareholder of Apollo hospital Enterprise Ltd, I request your guidance to get a Duplicate Share Certificate with updated address and I want to change my account number for dividend purpose. Kindly let me know the procedure to follow.

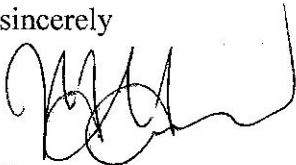
Current Bank details are as follows:

Name of the Bank : HDFC, R.A.Puram

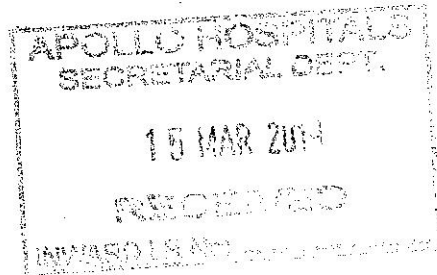
Account Number : 01412000009468

IFSC Code : HDFC000141

Yours sincerely



Vijay Yesudas



Encl: 1. Self-attested PAN Copy
2. Self-attested Aadhaar for Address Proof
3. Cancelled Cheque Leaf for Bank details
4. Copy of Apollo hospital letter.

Vishal Yesudas

Date: 11.03.2019

To

Apollo Hospitals Enterprise Limited
Ali towers, III floor, No.55, Greams Road,
Chennai – 600 006

Sub: 1. Request to issue a Duplicate Share Certificate
2. Update New address and Bank account details

Ref: Folio No. 11006
Certificate No: 361010
Distinctive No. 8540409 – 8541008
No. of shares : 600

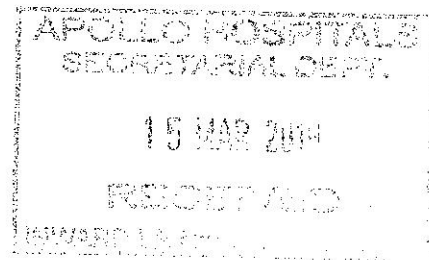
Dear Sir,

I am the shareholder of Apollo hospital Enterprise Ltd, I request your guidance to get a Duplicate Share Certificate with updated address and I want to change my account number for dividend purpose. Kindly let me know the procedure to follow.

Bank details as follows:

Name of the Bank : HDFC, R.A.Puram
Account Number : 01411000033351
IFSC Code : HDFC000141

Your sincerely



Vishal Yesudas

Encl: 1. Self-attested PAN Copy
2. Self-attested Aadhaar for Address Proof
3. Cancelled Cheque Leaf for Bank details
4. Copy of Apollo hospital letter.

Vinod Yesudas

Date: 11.03.2019

To

Apollo Hospitals Enterprise Limited
Ali towers, III floor, No.55, Greams Road,
Chennai – 600 006

Sub: 1. Request to issue a Duplicate Share Certificate
2. Update New address and Bank account details

Ref: Folio No.10982
Certificate No: 360986
Distinctive No. 8535633 - 8536232
No. of shares : 600

Dear Sir,

I am the shareholder of Apollo hospital Enterprise Ltd, I request your guidance to get a Duplicate Share Certificate with updated address and I want to change my account number for dividend purpose. Kindly let me know the procedure to follow.

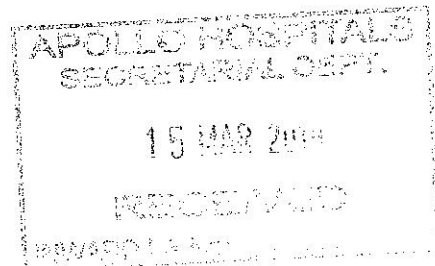
Bank details as follows:

Name of the Bank : HDFC, R.A.Puram

Account Number : 01411000033351

IFSC Code : HDFC000141

Your sincerely



Vinod Yesudas

Encl: 1. Self-attested PAN Copy
2. Self-attested Aadhaar for Address Proof
3. Cancelled Cheque Leaf for Bank details
4. Copy of Apollo hospital letter.