APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035



15th January 2022

BY E-MAIL

Ref. No. AHEL/SEC/DUP/134/2021-22

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 intimations from shareholders on January 15, 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)	No of equity shares held	Share Certificate No.	Distinctive Nos.
1972	Ekambaram Doraiswamy Paladandalam Subadhra Ekambaram	100	351973	4430037 to 4430136
7015	Rama Rao Murukutla	50	357017	6872853 to 6872902

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 Mr Paladandalam Doraiswamy Ekambaram & Subadhra Ekambaram S/O P C Doreswamy #2657 Deveeramanahalli post, Nanjangud Taluk Deveeramanahalli, Mysore 57118

Dear Sir/Madam,

Unit : Apollo Hospitals Enterprise Limited

Sub : Your letter dated 15/12/2021 regarding procedure for Loss of Share Certificate

Ref : Folio/ID No.: 1972, Certificate No.351973, Distinctive No(s) 4430037-4430136, Total 100 Shares

As per your email dated 15th December 2021 regarding the procedure to be followed by us for Loss of Share Certificate and requesting issuance of duplicate certificate, we hereby are submitting the below as suggested by you in the letter

1. This request letter signed by both the Shareholders

2. Self-attested True copy of the FIR

3. Indemnity on Rs.200/- non-Judicial Stamp Paper as per your format attested by Notary Public

4. Affidavit on Rs.100/- non-Judicial Stamp Paper as per your format attested by Notary Public

5. Surety on Rs.50/- non-Judicial Stamp Paper as per your format duly signed by 2 surety and 2 witness and attested by Notary Public

6. PAN Card copy of both Sureties

7. Address Proof of both Witness

8. Specimen Signature of the Claimant duly attested by the Bank Manager

9. Address/ID Proof of Shareholders attested by Bank Manager

10. Self-attested copy of PAN Card of Shareholders

11. Self-attested copy of Address proof of Shareholders

12. Original cancelled Cheque leaf

13. Notice Received from Apollo Hospitals Enterprise Limited (Env No:AHL/UNC-DIV/5343)

Hope the above enclosed satisfies the requirements for you to issue the duplicate shares in our favor. We request you to kindly revert for any more information.

, . . .

Thanking in advance for the support extended

Regards

P D Ekambaram

Subadhra Ekambaram Sybeathere

From



ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸ್

[U/s 155 CrPC]

Lost Article Report

ಕಳೆದುಹೋದ ವಸು/ದಾಖಲೆಯ ವರದಿ

Serial No./ಕ್ರಮ ಸಂಖ್ಯೆ. 176784

Police Unit: Crime Branch Bengaluru City Police Lost Report No. 121029/2017 Date: 17/08/2017 1. Complainant Detail/ಪಿರ್ಯಾದುದಾರರು: a) Name/ಹೆಸರು: Dr Ekamnaram P D b) Mobile No./ಮೊಬೈಲ್ ನಂ: 9620004570 c) Father/Husband's Name/ತಂದೆ / ಗಂಡನ ಹೆಸರು: d) Email/ಇಮೇಲ್: keeru24@amail.com S/o Dr Doraiswamy P C Deviramanahalli Post Nanjangud taluk e) Address/ವಿಳಾಸ: 2. Incident details/ಘಟನೆಯ ವಿವರಗಳು: a) Date/Time of Report/ ವರದಿಯ ದಿನಾಂಕ/ಸಮಯ : Date/ದಿನಾಂಕ: 8/17/2017 Time/ಸಮಯ: 12:47:18 b) Date/Time of Loss/ ಕಳೆದುಹೋದ ದಿನಾಂಕ/ಸಮಯ In between/From Date/ದಿನಾಂಕದಿಂದ: 13/08/2017 Time/ಸಮಯದಿಂದ: 10 00 To Date/ದಿನಾಂಕದ ವರೆಗೆ: 13/08/2017 Time/ಸಮಯದ ವರ್ಗೆ 11:00 c) Place of Lost/ಕಳೆದುಹೋದ ಸ್ಥಳ: kempegowda bus stand 3. Lost Article(s)/ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಗಳು: 7.5 Article SNo./ಕೃಮ Type/ವಸು/ದಾಖಲೆಯ Description 1/ವಿವರಣೆ 1 Description 2/ವಿವರಣೆ 2 Description 3/ವಿವರಣೆ 3 ಸಂಖ್ಯೆ ವಿಧ OTHER DETAILS : Share 1. Others Certificate 4. Brief facts /ಸಂಕ್ಷಿಪ ಸಾರಾಂಶ : My share certificate of Apollo hospital bearing nos Folio no:1972 Certificate no:351973 Distinctive nos:4430037-4430136 Shares:100 was lost in transit while I was in Kempegowda bus stand in Bangalore. Note/ಸೂಚನೆ: DISOBENOOAL VRUESENGALURU DLICE 01 1. This is a digitally signed report/ ಇದು ಡಿಜಿಟಲ್ ಸಹಿಯುಳ, ವರದಿಯಾಗಿರುತದೆ. Date: 2017.08.17 12:47:21 2. For verification please visit Bengaluru City Police Website http://bcp.gov.in . ಪರಿಶೀಲನಗಾಗಿ ಬಂಗಳಾಯ ನಗರ u on: Lost & Found ಪೊಲೀಸ್ ಅಂತರ್ಜಾಲ ವಿಳಾಸ : http://bcp.gov.in ಗೆ ಭೇಟಿ ನೀಡಿ. Application Cocation: Bengaluru City Police Disclaimer/ಹಕ್ಕು ತ್ಯಾಗ: 1. This app is for lodging report of articles lost in Bengaluru only. ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸ್ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ಬಗ್ಗೆ ವರದಿ ನೀಡಲು ಈ ಅಪ್ಲಿಕೇಷನ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದು . ಒಳಪಡುವುದಿಲ F ಎಂದ ಕ್ರೀರ್ತ 3. Faise report to police is a punishab NOTARY, MYSORE ومري تستايم تتبيتان C.N. KAMA SubudherStend JAN. 2022

అంధ్రప్రదేశ్ ప్రభుత్వం గ్రామ - వార్డు సచివాలయ శాఖ



APESD 58458060



Government of Andhra Pradesh POLICE DEPARTMENT



Police Station: Penuganchiprolu

Unit: Krishna

CERTIFICATE

Application No: <u>Name of the Complainant:</u> <u>Present Address:</u> <u>Particulars of Missing/Lost:</u> Reasons for Missing/Lost:

MLD012100139734 Recevied Date: RAMARAO ,MURUKUTLA ,Age:62 , Occupation: FARMER LINGAGUDEM ,Penuganchiprolu ,Krishna ,Andhrapradesh Bonds Lost Apollo Shares Bond while traveling from Linga 31/12/2021 10:52:14

Reasons for Missing/Lost

This is to certify that Munukutla Ramarao, he is resident of Lingagudem (V) of Penuganchiprolu (M) he lost Apollo Shares-50, Bond No 7015, Certificate No 357017, Distinctive No 6872853-6872902 while he was proceeded to Penuganchiprolu from his house and requested to restore the same. In this connection efforts were made to trace out the above said Apollo Bond belongs to M. Ramarao but could not be traced and he is not involved any criminal cases in Penuganchiprolu Police Station Limits

On receipt of the complaint, efforts were made to trace out the Missing/Lost Bonds, but could not be traced. Note: This document should not be used for any fraudulent purpose.

Certified By

Name : Sri S. Hari Prasad Designation : SHO Penuganchiprolu

ESD

Note : This is a Digitally Signed Certificate, does not require physical signature and this certificate can be verified at www.apmeeseva.gov.in by furnishing the application number mentioned in the Certificate.