

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

BY E-MAIL



Ref. No. AHXL/SEC/DUP/72/2018-19

14th January 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 shareholder on January 12, 2019 regarding loss of share certificate. In accordance with Regulation 39(3) of the Regulations, the details of the said share certificate are as given below:

Folio No.	Name of the Shareholder(s)	No of equity shares held	Share Certificate No.	Distinctive Nos.
8652	Shoba P	800	358655	7529651 to 7530450

This is for your information.

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED,

S. M. KRISHNAN
VICE PRESIDENT – FINANCE & COMPANY SECRETARY

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

By Speed - ~~post~~
Hand Delivery

4th January, 2019

From: P Shobha
23/1 Habibullah Road
T Nagar, Chennai-600017

To: The Integrated Enterprises Limited
Kenceys Towers
North Usman Road
T Nagar, Chennai-600017

INTEGRATED REGISTRY MANAGEMENT SERVICES P LTD, Chennai-600 017.				
RECEIVED ON				
ORD Post	12 JAN 2019			Others
Regd.	Speed	H.D.	Courier	Company

Sub: Issue of duplicate share certificates - A/c. Apollo Hospitals Enterprise Limited Folio No. 8652.

Dear Sirs

As desired vide your letter No. AHL/PRO-SUPL-SC/1612625/5082 dated 24.12.2018, the following documents are submitted for issue of 800 shares of duplicate share certificates of M/s. Apollo Hospitals Enterprise Limited.

- 1) Non Traceable Certificate (FIR) copy of police complaint on loss of share certificate, duly attested by the Notary Public.
- 2) Indemnity on Rs. 100/- non-judicial stamp paper as per format attached.
- 3) Affidavit on Rs 20/- non-judicial stamp paper as per format attached
- 4) Surety bond on Rs 20/- non-judicial stamp paper as per format attached
- 5) News paper Advertisements on loss of share certificate as per format attached (English and Tamil)
- 6) Specimen signature form duly attested by the Bank Manager
- 7) Self attested copy of PAN card & Address proof
- 8) Original cancelled cheque leaf
- 9) PAN copy of Sureties
- 10) Address proof of Witnesses

You are requested to issue duplicate shares at the earliest.

Thanking you
Yours faithfully

P. Shobha
P Shobha
Encl: as above