

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



## BY E-MAIL

Ref. No. AH/SEC/DUP/121/2021-22

28<sup>th</sup> August 2021

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> 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 August 28, 2021 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.
874	Bala V Subramaniam A P Ramesh S	594	350874	3852425 to 3853018
3562	Kiran Dwarakanath Sekher Naresh Kumar Sekhar Samit Sekher	2500	353563	5244267 to 5246766

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, Greaves Road,  
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681  
Telefax : 044 - 2829 0956  
Email : investor.relations@apollohospitals.com  
Website: www.apollohospitals.com

From

24.08.21

**V. Bala,**  
3, South Mada Street,  
Sengottai - 627809  
Tenkasi Dt.

To  
**INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,**  
2<sup>nd</sup> floor, Kences Tower,  
No:1, Ramakrishna Street,  
North Usman Road,  
T.Nagar,  
Chennai – 600017.

Sir,

Sub: Issuance of Duplicate Share Certificate against missing share certificate.  
Ref: Folio No:874, Your letter no: AHL/LOSS-SC-/1685400/5631, Dt.17.12.19.

With reference to the above, I am attaching herewith the following documents for your reference and records.

- CAV 21120399
1. Notarised copy of Tamil Nadu Police complaint Acknowledgement ref no: ~~CAV21117846~~, 20.08.21.
  2. Notarised Indemnity bond for issuance of Duplicate share certificate in favour of the registered shared holder on Rs.200/- non-judicial stamp paper as per your format.
  3. Notarised Affidavit by the Registered share holder on Rs.100/- non-judicial stamp paper as per your format.
  4. Notarised Surety bond given by Mr. S. Vaithyanathan.
  5. Notarised copy of Pan card of Mr. S. Vaithyanathan and witness Smt. R. Uma for the Surety Bond.
  6. Self-attested copy of Form 16, of Mr. S. Vaithyanathan for documentary proof of Surety Bond.
  7. Notarised copy of Aadhar and Pan cards of Mr. S. Vaithyanathan and Smt. R. Uma for address proof of witness.
  8. Copy of Old share certificates with Folio No: B1029 and certificate No:035338,025278,27562,042472 and folio no: DHC006191, Certificate no:6191.
  9. Specimen signature form duly signed by the Bank Manager.
  10. Self-attested copy of Pan Card & Address proof of shareholder.
  11. Original cancelled Cheque leaf.
  12. Notarised copy of Death certificate of other two joint holders.
  13. One full set of English Language newspaper with copy of advertisement for missing share certificate.
  14. One full set of Tamil language newspaper with copy of advertisement for missing share certificate

I request you to kindly issue the Duplicate share certificate in my name after removing the other two deceased joint shareholders.

Thanking you.  
Yours sincerely,

*V. Bala*

Smt. V. Bala.

## COMPLAINT REGISTRATION FORM

**Points to Remember**  
 You can use this form to register your complaints.  
 False complaints are subject to prosecution under IPC.  
 Fields given in **Red Color** are Mandatory.

District: <b>CHENNAI CITY</b>	Chennai District: <b>SELECT DISTRICT</b>	Details of Complaint: <b>DOCUMENT MISSING (ஆவணம் காணவில்லை)</b>
Name: <b>V BALA</b>	Subject: <b>DOCUMENT MISSING (ஆவணம் காணவில்லை)</b>	Date of Occurrence: <b>19/01/2011</b>
Gender: <b>FEMALE</b>	Date of Occurrence: <b>19/01/2011</b>	Place Of Occurrence: <b>BESANT NAGAR</b>
Date of Birth: <b>06/02/1943</b>	Description: <b>APOLLO HOSPITALS ENTERPRISE LTD                  NAME: V BALA, AP SUBRAMANYAN, SRAMESH, FOLIONO ;                  874, NO. OF SHARES: 594, CERTIFICATE NO: 350874,</b>	Description: <b>APOLLO HOSPITALS ENTERPRISE LTD                  NAME: V BALA, AP SUBRAMANYAN, SRAMESH, FOLIONO ;                  874, NO. OF SHARES: 594, CERTIFICATE NO: 350874,</b>
Address: <b>C/o S Vaithyanathan                  124, A Block, Chancellors Court, 45, Myr Olcott Rd,                  Besant Nagar                  Chennai-600090</b>	Mobile No.: <b>9920711422</b>	E-Mail ID: <b>ruma.meenakshi@gmail.com</b>

Want to attach documents [ Max. 500KB (PDF, PNG, JPEG) files allowed ]

Security Code: **22383**

Register Clear

Note:

1. This option is for reporting loss of documents for which FIR is needed to get the duplicate like Property documents, etc

Type here to search

**N. KOMARAJESWARARAJU**  
 ADVOCATE & NOTARY PUBLIC  
 No. 9/9, 10th LANE,  
 INDIRA NAGAR, ADYAR, CHENNAI-20  
 CELL: 91764 05890, 80561 98748



V. Bala

## COMPLAINT REGISTRATION FORM

**Points to Remember**

You can use this form to register your complaints.  
 False complaints are subject to prosecution under IPC.  
 Fields given in Red Color are Mandatory.

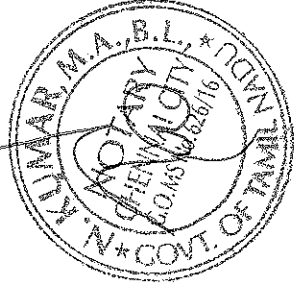
District: <b>CHENNAI CITY</b> Chennai District: <b>SELECT DISTRICT</b>	
Details of Complainant	
Name: <b>V BALA</b>	Subject: <b>DOCUMENT MISSING (ஆவணம் காணப்படவில்லை)</b>
Gender: <b>FEMALE</b>	Date of Occurrence: <b>19/01/2011</b>
Date of Birth: <b>06/02/1943</b>	Place Of Occurrence: <b>BESANT NAGAR</b>
Address: <b>C/o S Vaithyanathan 124, A Block, Chancellors Court, 45, Unur Olcott Rd, Besant Nagar Chennai-600090</b>	Description: <b>Name: V Bala, A.P. Subramanyan, S.Ramesh, Folio No: 874, No. Of Shares: 594, Certificate No: 350874, Distinctive Nos: 3852425-3853018</b>
Mobile No.: <b>9820711422</b>	<input type="radio"/> Yes <input checked="" type="radio"/> No
E-Mail ID: <b>ruma.meenakshi@gmail.com</b>	Security Code: <b>223883</b>

Want to attach documents [ Max. 500KB (PDF,PNG,JPEG) files allowed ]

Note:

1. This option is for reporting loss of documents for which FIR is needed to get the duplicate like Property documents, etc

Type here to search



*V. Bala*

**N. K. KUMAR, M.A., B.L.**  
 ADVOCATE & NOTARY PUBLIC  
 No. 9/9, 10th LANE,  
 INDIRA NAGAR, ADYAR, CHENNAI-20  
 CELL: 91764 85890, 80561 98746

TAMILNADU POLICE  
CCTNS - Citizen Portal  
Online Acknowledgement

---

Reference Number : CAV21120399 Date of Complaint : 24-08-2021  
Date of Occurrence : 19-01-2011  
Subject : Document Missing

---

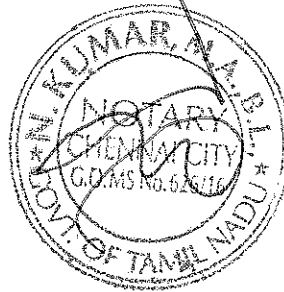
Complainant Name : V BALA  
Complainant Address : C/o S Vaithyanathan 124, A Block, Chancellors Court, 45, Urur Olcott Rd, Besant Nagar  
Chennai-600090  
Phone Number(s) : 9920711422  
Email Id : ruma.meenakshi@gmail.com

---

To know the status visit : <http://eservices.tnpolice.gov.in>

Report taken on: 24-08-2021 03:20 PM

\* V. Bala



N. KUMAR, M.A., B.L.,  
ADVOCATE & NOTARY PUBLIC  
No. 9/9, 10th LANE,  
INDIRA NAGAR, ADYAR, CHENNAI-20  
CALL: 91764 85890, 80561 98746

# COMPLAINTS BOOK

From:

MODE: TELEPHONE / IN PERSON ✓

Name : Dr. KIRAN DWARKANATH SEKHAR .

Address : SAI KIRAN HOSPITAL  
6-2-966/4, STREET NO. 10. SI.No.

BESIDES NIRMALA HIGH SCHOOL  
KHAIRTABAD HYDERABAD . PIN-500 004

Phone : 9849000260 / 9840184301

Date: 24.08.2021

Kiran praveesh.

To

INTEGRATED ENTERPRISES (INDIA) LTD.

Kences Towes, 2nd Floor,

#1, Ramakrishna Road, T.Nagar, Chennai - 17.

Receipt of Complaint : Share Holder / Company

Name of the Company: . APOLLO HOSPITALS ENTERPRISE LTD .

Folio No.: 3562

Cert. No. 353563

Warr. No.:

~~Non Receipt of Allotment Letter / Debenture Cert. / Share Cert. / Converted Cert. Dividend / Interest  
Warrant Duplicate Cert. / Dividend Warrant / Interest Warrant / Redemption Amount /  
Buy Back Amount / Annual Report / Fully paid Sticker.~~

~~Procedure For Transmission / Buyback / Duplicate Allot. Letter / Share Cert. / Debenture Cert. /  
Dividend Warrant / Interest Warrant.~~

~~Correction in Certificate / Warrant / Demand Draft~~

~~Miscellaneous / Others~~

~~Updating in Master File Change of Address / Bank Mandate~~

Issue of duplicate  
Certificate  
Procedure are required  
@ FIR copy attached.

Kindly take necessary action of the above matter and reply to me at the earliest.

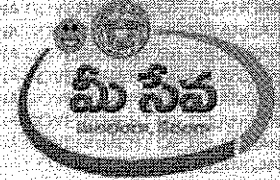
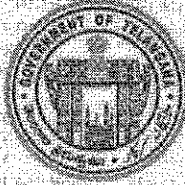
Thanking you,

Yours faithfully,

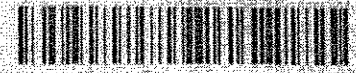
Initials by CSD / Receiver

Date

Note: In Case of change of Address and Bank mandate. The Registered Holder is Requested to Sign Duly Authorising the change.



TSGGDE 76762326



Government of Telangana,  
Police Department

Police Station: Saifabad

Unit: Hyderabad

CERTIFICATE

No. 15201108211748064188

Received Date: 11/Aug/2021

Name of the complainant: KIRAN DWARKANATH SEKHAR w/o NARESH KUMAR SEKHAR TULSIDAS, age 70,  
Occp: HOUSEWIFE

Present Address: R/o: PLOT NO 269 ROAD NO 78 JUBILEE HILLS HYDERABAD HYDERABAD 102

Particulars of Missing/Lost: Share certificate

Reasons for Missing/Lost

Received petition from MEESEVA. The petitioner stated that she was allotted 5,000 shares from Deccan Hospital Corporation Limited on 21-04-1989 in the name of petitioner and Dr Naresh Sekher, later in the year 1999 the Deccan Hospital was merged into its group company Apollo Hospital Enterprise Limited, for which company allotted 2,500 shares with Folio No 3582 vide an intimation letter to petitioner. Since, than petitioner was receiving correspondence to her registered address. Recently when petitioner approached banker for listing of shares, they insisted for original share certificate, as such the petitioner approached Apollo Hospital Enterprise Limited at Chennai wherein petitioner came to know that Original Share Certificates were already sent to registered address in the year 2010, but the same was not received by petitioner. Therefore, petitioner requested to take necessary action as per law. Basing on her petition made necessary entries and deputed an enquiry officer and caused enquires, but the Original Share certificate issued upon petitioner by the Apollo Hospital Enterprise Limited was untraced. HENCE CERTIFIED

On receipt of the complaint efforts were made to trace out the missing, but could not be traced

Note: This document should not be used for any fraudulent purpose.

Digitally signed  
by Ch SAIJI REDDY  
Date: 2021.08.21  
17:21:01 IST



Ch SAIJI REDDY  
INSPECTOR OF POLICE  
Issued Date: 21/Aug/2021

**ఎలక్ట్రానిక్ సేవలను అందించుటకు అధీకృత ప్రతినిధి ఇచ్చు ధృవీకరణ పత్రము**  
**Declaration by the Authorized Agent for Delivering the Electronic Services**

(i) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము అధీకృతమైన కంప్యూటర్ సిస్టమ్స్ నుండి నేను పొందిన అసలైన సమాచారానికి సరియైన నకలు అయి వున్నది.  
The computer output in the form of computer printouts attached herewith is the correct representation of its original as contained in the computer systems accessed by me for providing the service.

(ii) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము నియోగింపబడిన అధీకృతమైన కంప్యూటర్ సిస్టమ్స్ నుండి క్రమబద్ధమైన పద్ధతిలో సేకరింపబడినది.  
The information contained in the computer printouts has been produced from the aforesaid computer systems during the period over which the computer was used regularly.

(iii) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము కంప్యూటర్ సిస్టమ్స్ లో క్రమమైన పద్ధతిలో వనూడు చేయబడినది.  
During the said period, information of the kind contained in the computer printout was regularly recorded by the aforesaid computer systems in the ordinary course of the activities.

(iv) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచార సేకరణ సమయంలో కంప్యూటర్ సిస్టమ్స్ సరిగ్గా పనిచేయుచున్నవి మరియు సదరు కంప్యూటర్ సిస్టమ్స్ లో ఉన్న ఎలక్ట్రానిక్ రికార్డుం యధార్థతను ప్రభావితం చేసే ఏదైనా నిర్వచన సమస్యలు లేవు.  
Throughout the material part of the said period, the computer was operating properly, and there have been no such operational problems that affect the accuracy of the electronic record contained in the aforesaid computer systems.

పైన పేర్కొన్న విషయాలు నాకు తెలిసినంత వరకు మరియు నా విశ్వాసం మేరకు సరియైనవి.

The matter stated above is correct to the best of my knowledge and belief.

