

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AH/SEC/DUP/125/2021-22

26th October 2021

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 October 26, 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.
539	Aparna Prabhakara P	200	350539	3687635 to 3687834
842	Badri M R	50	350842	3847421 to 3847470
3779	Krishna Murthy Venkatasubbaiah	50	353780	5349551 to 5349600
5374	Narasimha Rao B	200	355375	6146281 to 6146480

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

To

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

Sub:-Issue of Duplicate Share Certificate

Sir/Madam

As per your letter dated 10/08/2021, I have filed the necessary Police Compliant and got the acknowledgement (Documents Enclosed) Please issue the Duplicate Share certificates for 200 Shares of Apollo Hospital Enterprises Limited having Share Certificate No. 350539 Folio No.539 Distinctive No.3687635-3687834. Thanking You.

From:-

Aparna Phabhakara
53/3, Sri. Venkateshwara,
4th Main, 14 Cross, Chinnappa Garden,
Bangalore -560046
Mobile Phone -9844784186

Yours faithfully,

Aparna Prabhakar
(APARNA PRABHAKAR)



ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪೊಲೀಸ್

ಸ್ವೀಕೃತಿ / Acknowledgement

೮೩೬ ೨೦೨೧ ೨/೭/೨೧

ನ.ಸಂ.76ಎ ಮೂಲ ಪ್ರತಿ

ಉಲ್ಲೇಖ ಸಂಖ್ಯೆ / Reference No :

ಜಿ.ಎಸ್.ಸಿ(GSC No)ಸಂಖ್ಯೆ : PO1351210600100

ದಿನಾಂಕ / Date : 09/10/2021

ಅರ್ಜಿ ನಮೂನೆ : Documents Lost

1. ಸಂದರ್ಶಕರ/ಪಿರ್ಯಾದುದಾರರ/ಅಪ್ಪಾಣಿಸಲಾದ ಸೂಚಕರ ಹೆಸರ : APARNA PHABHAKARA

2. Father / Husband Name : LATE PHABHAKARA

3. Address : NO-53/3, SRI VENKATESWAR NILAY 4TH MAIN 14TH CRS
CHINNAPPA GARDEN JC NAGAR
Bengaluru City
Karnataka, 560046

4. Mobile : 9844784186


5. ಸಂದರ್ಶನದ ಉದ್ದೇಶ :

ಈ ದಿನ ಪಿರ್ಯಾದುದಾರರು ತಾಣೆಗೆ ಹಾಜರಾಗಿ ದಿನಾಂಕ-10/08/2021 ರಂದು ಅಪೋಲೊ ಶೇರ್ ಸರ್ವಿಸ್‌ನಲ್ಲಿ ನಂ-350539
FOLIONO-539 DISTINCTIVE NO-3687635-3687834 ಕಳೆದು ಹೋಗಿರುತ್ತವೆಂದು ಕೊಟ್ಟು ದೂರು.

6. Counter Party Details :

7. Application/Doc : Yes

8. ಸ್ವಾಗತಕಾರರ ಸಹಿ :


**POLICE SUBINSPECTOR
J.C. NAGAR
POLICE STATION
BANGALORE CITY**

M. R. BADRI

G-2, Sri Parvathy Bhawan
#26 Sri Colony Area
NONGONALLUR

CHENNAI 600061
9445259029

INTEGRATED REGISTRY
MANAGEMENT SERVICES

T-NADAR
CHENNAI 600017

mail Id: ramanbadri49@gmail.com

Re:

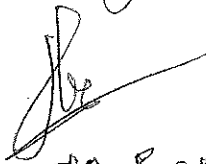
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
OF APOLLO HOSPITALS ENTERPRISE.

Ref: FOLIO NO 842. SHARE FILED 50.

Further to your mail dated 12/1/21 an enclosure
to Indemnity Bond and Affidavit duly
signed and notarised and its Surety letter
along with signature duly attested by my
brother.

Kindly acknowledge the receipt and issue
duplicate Certificate early

Yours faithfully



M. R. BADRI



Tamil Nadu Police



TAMILNADU POLICE

CCTNS - Citizen Portal

Online Acknowledgement

Reference Number : CNM21148872 Date of Complaint : 04-10-2021
Date of Occurrence : 02-05-2020
Subject : Document Missing

Complainant Name : MR BADRI
Complainant Address : PARVATHY BHAVANAM G 2 20/26 SBI COLONY EXTENTION NANGANALLUR
Chennai 600061
Phone Number(s) : 9445259029
Email Id : ramanbadri49@gmail.com

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

Report taken on: 04-10-2021 04:04 PM

BACK

Tamil Nadu Police Department Corner

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[Crime Prevention Tips \(../PreventionTips\)](#)

[Publications \(../CitizenPublication\)](#)

COMPLAINT DETAILS

NOT PROCESSED

Complaint Number : CNM21148872

Date of : 04-10-2021

Complainant Name : MR BADRI

Complaint : 04:06 PM

Date of Birth : 12-08-1949

Gender : Male

Mobile No. : 9445259029

Address

PARVATHY BHAVANAM G 2 20/26 SBI COLONY EXTENTION

NANGANALLUR Chennai 600061

Email-Id

: ramanbadri49@gmail.com

Subject

: Document Missing

Place Of Occurrence

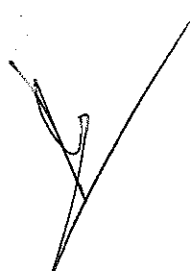
: NANGANALLUR

Description

SHARE CERTIFICATE# 350842 UNDER FOLIO#842 FOR 50 SHARED OF APOLLP HOSPITALS ENTERPRISES LIMITED HELD IN MY NAME (M.R BADRI) WAS LOST WHILE SHIFTING OF RESIDENCE FROM MEDAVAKKAM TO NANAGANALLUR. I REQUEST YOU KINDLY ACKNOWLEDGE THE COMPLAINT IN-ORDER TO OBTAIN THE DUPLICATE CERTIFICATE.

: No

REPLY



DATE: 18.10.2021

From,
Krishna Murthy. V,
No. 300, Venkata Nilaya,
5th Main, 10th Cross,
ISRI Layout, Vikram Nagar,
Bangalore 560078.

To.

Integrated Registry Management Services Private Limited,
2nd Floor, "Kences Towers",
No. 1, Ramakrishna Street, North Usman Road,
T Nagar,
CHENNAI – 600 017

SUB : Loss of Share Certificate – regarding, :-
UNIT : APOLLO HOSPITALS ENTERPRISE LIMITED.
FOLIO NO: 3779.
REF : Your letter AHL/LOSS/1794605/6391 dt:27.09.2021

Sir,

With reference to above subject I could not trace the share certificate issued by you. As per your letter I have lodged a complaint with Karnataka Police and the copy of Lost Report No. 0069798 dated 14.10.2021 is attached. Hence, I request you to issue a Duplicate Share Certificate with folio No. 3779, Certificate No. 353780, Distinctive No. 5349551 – 5349600. Please do the needful.

Thanking You.

Yours Truly,



(Krishna Murthy. V)



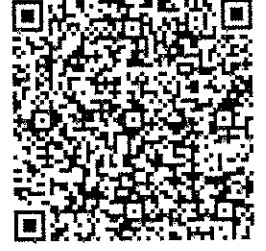
ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪೊಲೀಸ್

[U/s 155 CrPC]

Lost Article Report

ಕಳೆದುಹೋದ ವಸ್ತು / ದಾಖಲೆಯ ವರದಿ

Serial No. / ಕ್ರಮ ಸಂಖ್ಯೆ: 69798



Police Unit: Bengaluru City

Lost Report No. 0069798/2021

Date: 14/10/2021

1. Complainant Details / ಪಿರಿಯಾದುದಾರರು:

a. Name / ಹೆಸರು: KRISHNA MURTHY V

b. Mobile / ಮೊಬೈಲ್ ನಂ: 9341346122

c. Email / ಇಮೇಲ್: vkmurthy08@gmail.com

d. Address / ವಿಳಾಸ: No. 300, Venkata Nilaya,
5th Main, 10th Cross, ISRO layout, Vikram
Nagar, Bangalore-560111

2. Incident Details / ಘಟನೆಯ ವಿವರಗಳು:

a. Date/Time of Report/ ವರದಿಯ ದಿನಾಂಕ / ಸಮಯ: Date/ದಿನಾಂಕ: 14/10/2021 Time/ಸಮಯ: 09:37 PM

b. Date/Time of Loss ಕಳೆದುಹೋದ ದಿನಾಂಕ / ಸಮಯ:

From Date/ ದಿನಾಂಕದಿಂದ: 14/10/2021

14/10/2021

Time/ ಸಮಯದಿಂದ: 12:00 AM

To Date/ ದಿನಾಂಕದವರೆಗೆ: 14/10/2021

14/10/2021

Time/ ಸಮಯದವರೆಗೆ: 09:27 PM

c. Place of Lost / ಕಳೆದುಹೋದ ಸ್ಥಳ: 300, VENKATA NILAYA, 5TH MAIN, 10TH CROSS, ISRO LAYOUT, BANGALORE 560111

3. Lost Article(s) / ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆ:

Sl No.	Article Type	Description 1	Description 2	Description 3
1	Others	NAME OF DOCUMENT / ARTICLE : SHARE CERTIFICATE OF APOLLO HOSPITALS ENTERPRISE LIMITED	DOCUMENT NO. / IDENTIFICATION : FOLIO NO -3779, CERTIFICATE NO. 353780, DISTINCTIVE NO. 5349551-5349600	-

Note/ಸೂಚನೆ:

1. This is digitally signed report / ಇದು ಡಿಜಿಟಲ್ ಸಹಿಯುಳ್ಳ ವರದಿಯಾಗಿದೆ.

Disclaimer / ಹಕ್ಕುತ್ಯಾಗ:

1. This app is for lodging report of articles lost in Karnataka State.

ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ಬಗ್ಗೆ ವರದಿ ನೀಡಲು ಈ ಅಪ್ಲಿಕೇಷನ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದು.

2. Report lodged under this app is not a subject matter of enquiry or investigation by Karnataka State Police. ಈ ಅಪ್ಲಿಕೇಷನ್ ಮುಖಾಂತರ ಸಲ್ಲಿಸುವ ವರದಿಯು ಕರ್ನಾಟಕ ಪೊಲೀಸರಿಂದ ತನಿಖೆ / ವಿಚಾರಣೆಗೆ ಒಳಪಡುವುದಿಲ್ಲ.

3. False report to police is a punishable offence / ಪೊಲೀಸರಿಗೆ ಸುಳ್ಳು ವರದಿ ನೀಡುವುದು ಶಿಕ್ಷಾರ್ಹ ಅಪರಾಧವಾಗಿದೆ.



ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪೊಲೀಸ್

[U/s 155 CrPC]

Lost Article Report

ಕಳೆದುಹೋದ ವಸ್ತು / ದಾಖಲೆಯ ವರದಿ

Serial No. / ಕ್ರಮ ಸಂಖ್ಯೆ: 69798



18-10-2021

Date: 24-09-2021

From
BHERI SITA KUMARI
W/O. SRI NARASIMHA RAO BHERI(late)
PLOT NO. 46, DOCTORS COLONY
SEETHAMMADHARA
VISAKHAPATNAM - 530013

B Sita Kumari

To
Mr. Suresh Babu K.
Dy. General Manager
Integrated Registry Management Services Private Limited
UNIT: APOLLO HOSPITALS ENTERPRISE LIMITED
2nd Floor, Kences Towers
No. 1, Ramakrishna Street
North Usman Road, T. Nagar
CHENNAI 600 017
(044) 2814 0801 - 03

Dear Sir/Madam,

Subject: ISSUE OF NEW SHARE CERTIFICATES
REF.: AHL/TRMNS/1723910/5695 DTD. 03-02-2020

With the above mentioned reference letter from you we noted contents and as per letter we are submitting here with police department issued certificate(FIR) for your ready reference. Also we are submitting herewith Family Member Certificate as per your request.

I am enclosing herewith all relevant documents for the above subject matter. Enclosures are given below:

- 1) FIR
- 2) Family Member Certificate

Kindly do the needful.

Thanking you,
Yours sincerely,

B Sita Kumari

BHERI SITA KUMARI

Enclosure: As above



AP19 17348517

Government Of Andhra Pradesh,
Police Department

Police Station: Dwaraka Zone

Unit: Visakhapatnam City

CERTIFICATE

Application No: 1520252270220

Received Date: 27-02-2020

Name of the Complainant: Smt./Miss. SITA KUMARI BHERI, w/o BHERI NARASIMHA RAO, Age: 72,
Occupation: HOUSE WIFE.
Present Address: R/O: PLOTNO-46, DOCTORS COLONY, SEETHAMMADHARA, VISHAKHAPATNAM,
Andhra Pradesh.

Particulars of Missing/Lost: Share certificate

Reasons for Missing/Lost: I LOST MY SHARE CERTIFICATES NEAR NRI HOSPITAL

Reasons for Missing/Lost

The petitioner stated that she has lost her husband's original share certificate of Apollo Hospital Enterprise Limited bearing No.355375, with folio No.5374 and Distinctive Nos.6146281 – 6146480 near NRI Hospital while she was travelling from Dwaraka Nagar to Seethammadhara. In this connection, all the efforts have made to trace out the said original share certificates but not traced so far in the limits of Dwaraka Police Station, Visakhapatnam city. There are less chances to trace it in near future

On receipt of the complaint, efforts were made to trace out the Missing/Lost Share certificate, but could not be traced.

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

Signature valid

Digitally signed
by T. Murali Rao
Date: 2020.06.08
13:49:33 IST

B. Silekumar

Dwaraka Zone

Inspector of Police

08-06-2020

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