

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AH/SEC/DUP/131/2021-22

1st December 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 December 1, 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.
5205	Muzammil Ebrahim Namakwala Ebrahim Haji Umar Namakwala	100	355206	6082755 to 6082854
10426	Veera Rajyalakshmi Karipineni	750	360429	8347799 to 8348548

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

DATE: 7/11/2021

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE

From,
Muzammil Ibrahim Namakwala
110 GUSTAD CHAMBER E 2ND FLOOR FLAT NO 11
LAXMAN NARAYAN JADHAV MARG
JAIL ROAD, DONGRI, Mumbai -400 009.
Email- muzammil.namakwala11@gmail.com

To,
APPOLO HOSPITALS ENTERPRISE LTD.
Secretarial Department
Ali Towers, 3rd Floor
55, Greams Road,
Chennai- 600 006

Sub: Issuance of Duplicate Share Certificate

Dear Sir/Madam,

I am the shareholder(s) of Apollo Hospitals Enterprise Ltd. holdings 100 No. of equity shares in the company.

Folio No	No of Shares	Certificate No	Distinctive No From	Distinctive No To
5205	100	355206	6082755	6082854

I have misplaced/lost the above referred share certificate(s) and for issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s) in my/our name:

1. Original copy/certified copy of FIR/ Police Complaint lodged against the lost/misplaced shares.
2. Xerox of dividend Warrant Cheque.

Kindly do the needful at the earliest possible

Thanking you.

Yours faithfully

Muzammil

Signature of Shareholder(s)

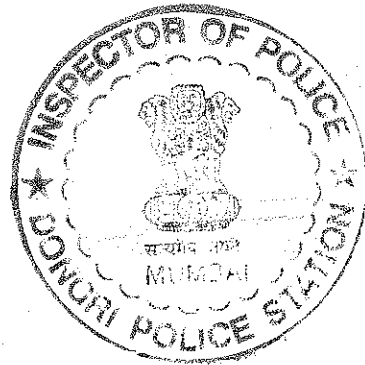
गहाळ प्रमाणपत्र


डोंगरी पोलीस ठाणे, मुंबई
दिनांक:- 30/09/2021

असे प्रमाणित करण्यात येते की, श्री/श्रीमती/कु.मुजम्मिल इब्राहिम नमकवाळ।
.....वय 5.5...वर्षे, धंदा:- कापड विक्रेता। रा.ठि.110, जेलरोड,
.....वार्ड, गुस्ताफ ये. २२, 2nd Floor, Flat No. 11, DONGRI, Mumbai - 09 यांनी
डोंगरी पोलीस ठाणेस दिनांक 30/09/2021 रोजी 16:55 वा. सनका येवुन

असे सांगितले की, त्यांचा/त्यांची/त्यांचे APOLLO HOSPITALS ENTERPRISE
LIMITED कंपनीचे शेअर सर्टिफिकेट Follo No. 5205, Certificate N
355206, Distinctive No. 6082755-6082854

श.ह.त. धरी.....या परीसरात गहाळ/हरविले आहे. त्यांनी तक्रार
दिल्यावरून डोंगरी पोलीस ठाणे हरविलेल्या वस्तुचे नोंद वही क्रमांक.787/2।
... दि. 30/09/2021 प्रमाणे नोंद करण्यात आली आहे.




ठाणे अंमलदार
डोंगरी पोलीस ठाणे, मुंबई

26/11/21.

Integrated Enterprises (India) Limited (Unit: Apollo Hospitals)

"Kences Towers", II Floor,
No.1 Ramakrishna Street, North Usman Road,
T. Nagar, Chennai 600 017,
Tel. No.: 044 2814 0801, 2814 0803,
Fax No.: 044 2814 2479
E-mail : sureshbabu@integratedindia.in

Veera Rajyalakshmi Karipineni

Door No. 3-201, 1st Street, SAI SOUDHA"

Gangaraju Nagar, Kakinada 533 005 AP

M: 98499 55155

Email: sashi@sbcl.in

Dear Sir,

Subject: Issue of duplicate share certificates for Apollo Hospital Shares

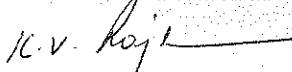
Ref: Folio No.: 10426

No.of shares: 750

I am an existing shareholder of Apollo Hospitals since many years. I have now realized that I have misplaced the original Share Certificate.

Since I now confirm having lost the original Share Certificate, I request you to advise me on the procedure to issuing a duplicate Share Certificate.

Awaiting a prompt reply.


KV Rajyalakshmi

Encl:

1. Aadhar Card,
2. PAN Card,
3. Dividend warrant slip.



APOLLO HOSPITALS ENTERPRISE LIMITED
 Secretarial Dept. All Towers, 3rd Floor, 55, Greams Road, Chennai - 600 004
 Regd. Office: 19, Bishop Gardens, Raja Annamalaiapuram, Chennai - 600 021
 CIN: L85110TN1979PLC008035 Tel: 044-28293898
 Email: investor.relations@apollohospitals.com Website: www.apollohospitals.com

DIVIDEND WARRANT 2020 - 2021

DATE : 09.09.2021

AHEL-FDI021/ENV1, : 118
 VEERA RAJYALAKSHMI KARIPINENI
 DOOR NO 3-201 1ST STREET
 SAI SIDDHA
 GANGARAJU NAGAR
 VALSARPAKALLA KAKINADA 533 005-533005

NET INT	13,500
	729
	425
	675
	250
4	15,579
	15,579/-

Form No. / Client ID No.	Warrant No.	Gross Amount (₹)	Income Tax Deducted (₹)	Net Dividend Amount (₹)
10426	000650	**2250.00	NIL	**2250.00

No. of Shares	750
Status	R1

(Handwritten signature)