## **APOLLO HOSPITALS ENTERPRISE LIMITED**

CIN: L85110TN1979PLC008035



BY E-MAIL

Ref. No. AHEL/SEC/DUP/75/2018-19

7th February 2019

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 (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 February 06, 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.
2927	Jawaharlal E B Meenakumari E J	200	352928	4842743 to 4842942
4051	Lakshmi Purushothama Sarma Garimel Srilakshmi Garimella	50	354052	5548543 to 5548592

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", Ill Floor, #55, Greams Road, Chennai - 600 006. Tel : 044 - 28290956 / 3896 / 6681 Telefax : 044 - 2829 0956 Email : apolloshares@vsnl.net Website: www.apollohospitals.com

Date: 6 2 19

From,

-

E. B. Jawaharlal, No.214, L I G Colony, K. K. Nagar, Madurai – 625 020

To,

The Company Secretary, Apollo Hospitals Enterpirse Ltd Ali Towers 3<sup>rd</sup> Floor, No.55, Greams Road, Chennai – 600 006 Dear Sir,

Sub : Issue of Duplicate Share Certificate Ref: Folio No.2927 Certificate No.352928 Distinctive No.4842743-4842942 shares 200

We are share holder of Apollo Hospitals limited holding 200 equity shares. I have above referred our share certificate lost, so I am writing this letter for issuing duplicate share certificate.

Thanking you

Yours faithfully

8. B. Lambarlal

E. B. Jawaharlal

F.J. Meena Kuman,

E. J. Meenakumari



## BY REGISTERED POST

From: Lakshmi PurushothamaSarmaGarimella SR-250, D.No. 32-77/12/3, Seetharam Nagar, R.K.Puram P.O. SECUNDERABAD – 500 056 Date: 31<sup>st</sup> January, 2019

Contact Mb. 9993000697

e-mail:gs2win@yahoo.co.in

To

Integrated Registry Management Services, Pvt. Ltd., (Unit : APOLLO HOSPITALS ENTEPRISES LIMITED) 2<sup>nd</sup> Floor, "Kences Towers" No.1, Ramakrishna Street, North Usman Road, T.Nagar, CHENNAL – 600 017

Sub : Lodging of Police Complaint for Loss of Original Share Certificate Ref : FOLIO / ID No. 4051, Your Letter AHL/LOSS/1576931/4911

Dear Sir,

Consequent upon my lodging Complaint regarding Loss of Original Share Certificate and by giving necessary proofs in support of my bonafide ownership and submitting Notarised Affidavit, the concerned Police Authorities have been pleased to issue a Certificate TSVSAA 57387137 Dated 31/Jan/2019 through meeseva enabling me to get Duplicate Share Certificate from APOLLO HOSPITALS ENTERPRISES LIMITED, Chennai – 600028 as per Shares Details given below:

SI. No.	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
1	4051	354052	From	То	50
			5548543	5548592	

It is, therefore, requested that the Duplicate Certificate may please be issued at the earliest for converting the Shares in to Demat Form.

Thanking you,

Yours faithfully,

Berne.

Lakshmi PurushothamaSarmaGarimella

Encls:

- 1. Copy of Police Complaint
- 2. Police Certificate in Original
- 3. Copy of Affidavit

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