## APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/290/2024-25

13th June 2024

BSE Limited P. J. Towers, Dalal Street, Mumbai 400 001. Scrip Code: 508869 National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051. Symbol: APOLLOHOSP

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 shareholder on June 13, 2024 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.
2004	Ethiraj V	200	352005	4449897 to 4450096
	V Anjaneyalu Chetty			

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR

ASSISTANT MANAGER - SECRETARIAL

IS/ISO 9001: 2000

Tel : 044 - 2829 0956 / 3896 / 6681

Telefax : 044 - 2829 0956

Email: investor.relations@apollohospitals.com

Website: www.apollohospitals.com

11/6/2024

Date:

2024 **2024** 

From V. Ethiraj

Joint Holder: Sri. Anjaneyulu Chetty. V (Late)
Father of First Holder
160 (old No.49) Greenways Road
Coral Enclave,
Opp Greenways Road railway Station,
R.A. Puram, Chennai 600 028

To
M/s. Integrated Enterprises (India) Limited
(Unit Apollo Hospital Enterprises Ltd)
2nd Floor, Kences Towers
1, Ramakrishna Street
North Usman Road, T.Nagar CHENNAI - 600017

Dear Sir/Madam,

Request for issue of Duplicate Share Certificate cum name deletion of Sri. V. Anjaneyulu Chetty

In continuation of our letter dated 18<sup>th</sup> April 2024 and your letter dated 27.4.2024 regarding above subject 1 am writing to inform you that 1 have unfortunately misplaced my physical share certificate for 200 shares of Apollo Hospitals Enterprises Ltd., bearing folio number 2004 as well as the old share certificates under the Old folio no. E01017.

I understand the importance of keeping such documents secure, and I regret any inconvenience this may cause. Therefore, I kindly request your assistance in issuing a duplicate share certificate as soon as possible. And I also inform you that the Joint holder of Sri. Anjaneyulu Chetty. V, father of mine has expired. The death certificate of joint holder is also enclosed duly notarized. In the death certificate name as mentioned as vummidi Anjaneyulu Chetty, in this, Vummidi meant for family name like initial, so they have mentioned as "V" in the share certificates.

To expedite the process, I have enclosed the necessary documentation as required by you, for the issuance of the duplicate share certificates cum name deletion of Sri. V. Anjaneyulu Chetty.

- 1. A copy of complaint registered with the Police station desired duly notarized
- Form-A Affidavit typed on judicial stamp paper duly notarized, for issue of Duplicate share certificates
- Form-B -Indemnity typed on judicial stamp paper duly notarized, for issuance of Duplicate Share Certificates
- 3. A copy of death certificate of Sri. V. Anjaneyulu Chetty duly notarized
- 4. Transmission application form duly filled-in signed by the surviving holder
- 5. Paper advertisement for loss of share certificates, is also enclosed
- 6. A copy of the Apollo Hospitals Enterprise Limited letter dated 13.5.2023
- 7. A copy of ID & Address proof of witness duly attested by them is also enclosed

Please let me know if there are any additional steps or information needed from my end to facilitate the issuance of the duplicate share certificates.

I appreciate your prompt attention to this matter and thank you in advance for your assistance. Should you require any further information, please do not hesitate to contact me at the provided contact details.

Thank you for your cooperation.

Sincerely,

(Ethirai 14)

APOLLO HOSPITALS
Secretarial Department

13 JUN 2024

RECEIVED Inward LR.No.....