

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AH/SEC/DUP/151/2022-23

26th May 2022

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 shareholder on May 26, 2022 regarding loss of share certificate. 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. |
|-----------|----------------------------|--------------------------|-----------------------|--------------------|
| 2760 | Ismail M M | 3000 | 352761 | 4769429 to 4772428 |
| 6219 | Prakash K R B | 2000 | 356221 | 6511965 to 6513964 |

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

28th April, 2022.
TN0418044-SMB011-

MI Kasim,
No.2/7 16, Kazura Garden, 2nd Street,
Neelankarai, Kancheepuram,
Injambakkam - 600115.
Tamil Nadu.

Mr.Surya,
Integrated Registry Management Services Pvt. Ltd.
Unit : Apollo Hospitals Enterprises Ltd
2nd Floor, Kences Towers,
1, Ramakrishna Street,
Chennai - 600017
Tamil Nadu

Sir/Madam,

Sub : Request for issuance of Transmission and Duplicate Shares forms and procedure - Folio No :
2760, 3000 shares standing in the name of Ismail M M
Ref : Your office letter no. AHL/LOSS-TRMNS/1571456/4891 dated 19/09/2018.

This is with reference to the said Folio, I am the son and legal heir of late Justice M M Ismail, a shareholder of Apollo Hospitals Enterprises Limited.

I was asked to comply with the Duplicate and Transmission procedure vide the above captioned office letter. However, I was unable to comply with the same due to the pandemic. I would now like to re-initiate the same after a hiatus of about 3 years.

In this connection, as required by you, find attached the notarised copy of the online FIR filed afresh.


Request you to kindly share with me the updated formats and procedures that need to be complied with, for effecting Transmission and issuance of Duplicate Share Certificate.

Further, I was informed by my POA Holders that the said shares are still in possession of the Company and have not been transferred to the IEPF. I would like to expedite the procedural requirements from my end and retrieve the same at the earliest. Hence, I request you to kindly issue a **STOP TRANSFER** with respect to my shares, and hold them with the Company itself.

My POA Holders, M/s SMB Enablers Private Limited will be interacting on my behalf. Any communication and formats with respect to the completion /queries can be mailed to tn04180044@gmail.com, with a copy marked to shares@smbenablers.com, and can be sent to the above-mentioned address.

Looking forward to hearing from you soon.

Thanking You,
Yours faithfully,

+ 

MI Kasim.



Tamil Nadu Police



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* KANCHEEPURAM | |
| Details of Complainant | |
| Name | M I KASIM |
| Gender | MALE |
| Date of Birth | 11/04/1963 |
| Address | 2/7 16, Kazura Garden, 2nd street, neelankarai, injambakkam - 600115, kancheepuram, tamil nadu |
| Mobile No. | 9444895148 |
| E-Mail ID | janani@smbenablers.com |
| Details of Complaint | |
| Subject* | DOCUMENT MISSING (ஆவணம் காணவில்லை) |
| Date of Occurrence | 26/04/2022 |
| Place Of Occurrence | CHENNAI - LOST 1 ORIGINAL SHARE CERTIFICATE OF APOLLO HOSPITALS ENTERPRISE LTD., |
| Description | FOLIO NO. 2760, SHARE CERTIFICATE NO. 352761, DIST# 4769429-4772428 |
| Want to attach documents [Max. 500KB (PDF,PNG,JPEG) files allowed] | |
| <input type="radio"/> Yes <input checked="" type="radio"/> No | |
| Security Code* 77231 77231 (/ComplaintRegistrationPage?14-1.-userForm-link) | |
| <input type="button" value="Register"/> <input type="button" value="Clear"/> | |
| Note: 1. This option is for reporting loss of documents for which FIR is needed to get the duplicate like Property documents, etc 2. For reporting loss of documents which do not need FIR like Passport, RC, DL, School/College Certificates & ID cards, please use Lost Document Reporting facility. | |

Tamil Nadu Police Department Corner

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Tamil Nadu Police



TAMILNADU POLICE
CCTNS - Citizen Portal
Online Acknowledgement

Reference Number : CAM22072780
Date of Occurrence : 26-04-2022
Subject : Document Missing

Date of Complaint :29-04-2022

Complainant Name :M I KASIM
Complainant Address :2/7 16, Kazura Garden, 2nd street, neelankarai, injambakkam - 600115, kancheepuram,
tamil nadu
Phone Number(s) :9444895148
Email Id :janani@smbenablers.com

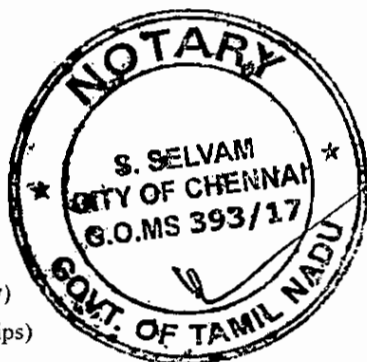
To know the status visit : <http://eservices.tnpolice.gov.in>

Report taken on: 29-04-2022 01:08 pm

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K.R.B. PRAKASH

Director

K. RAMABRAHMAM & SONS PVT. LTD.

2-6, "Platinum House", Godeyvari Street, Visakhapatnam - 530 001. TEL : 2565896, 2563011 (7 LINES), Fax : 0891-2565975
! : krsons@vsnl.com, vizag@krsons.com

Dt.20.05.2022

To

M/s. Integrated Registry Management Services Pvt Ltd,
2nd Floor, Kences Towers, No.1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai - 600 017
Phone: 044-28140801-03 three lines.

Dear Sir/Madam,

Unit: Apollo Hospitals Enterprise Limited
Sub: Issue of Duplicate share certificate of Rs.5/- paid up
Ref: Old Folio No. P01219 NEW FOLIO NO.6219

Ref your letter No.AHL/DUP/1854001/6842 dated 02.05.2022, the new share certificate of face value Rs.5/- each despatched by you on 30.09.2010 are not traceable. I have therefore, lodged a complaint with police authorities and I am herewith sending the certificate issued by the police department, that the said certificate have not traceable.

I, therefore, request you to kindly advise on the further formalities to be observed for issuance of duplicate shares certificates.

Thanking you.

Yours sincerely,



K.R.B.PRAKASH

Encl: as above.



ఆంధ్ర ప్రదేశ్



గ్రామ - వార్డు పాలయ శాఖ

APESD AA 01803521

Government of Andhra Pradesh
POLICE DEPARTMENT

Application No



MLD012200190461

Date : 20/05/2022

Police Station: Visakhapatnam
City

Unit: Visakhapatnam City

CERTIFICATE

| | | | |
|-------------------------------------|--------------------------------------------------------|-----------------------|---------------------|
| Application No: | MLD012200190461 | Received Date: | 20/05/2022 13:24:01 |
| Name of the Complainant: | R.B. PRAKASH ,KANCHARLA ,Age:60 , Occupation: BUSINESS | | |
| Present Address: | Port Ward ,Maharanipeta ,Visakhapatnam ,Andhrapradesh | | |
| Particulars of Missing/Lost: | Share certificate | | |
| Reasons for Missing/Lost: | MISSING SHARE CERTIFICATES 2000 NO/S AT ONE TOWN | | |

Reasons for Missing/Lost

This is to certify that KANCHARLA RAMA BRAHMAM PRAKASH S/o RAMA CHANDRA RAO, R/o D.No.7-8-12, Club Road, Near AIR Studios, Siripuram, Visakhapatnam city presented a report stating that he lost his Original Apollo Hospitals Enterprise Limited Shares Certificate bearing No.356221, Folio No.6219 and Distinctive Nos. 6511965 to 6513964 while travelling in I Town Area, Visakhapatnam City. In this connection, enquiries were made in the limits of I Town Police Station to trace the above lost original document, but in vain. There are less chances of tracing in near future. This certificate is issued to obtaining duplicate records from the concerned authorities.

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.

Certified By

Name : M VENKATA NARAYANA
Designation : Station House Officer
Visakhapatnam City

GOVERNMENT OF ANDHRA PRADESH

ESD

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

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 నమోదు 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 రికార్డుల యధార్థతను ప్రభావితం చేసే ఏవిధమైన నిర్వహణ 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.


సంతకము
Signature

