

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AHEL/SEC/DUP/129/2021-22

18th November 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 November 18, 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.
7325	Rammohan Shukla Uma Bajpai	400	357327	6987389 to 6987788
8456	Shamsuddin P K	500	358458	7468043 to 7468542
9227	Subbarao Pothuri Venkata Subha Rao P	100	359230	7786083 to 7786182
9852	Syed Fareed Malika Sultana Begum	1000	359855	8085079 to 8086078

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

To

Integrated Enterprises(India) Ltd
Unit-Apollo Hospitals Enterprise Ltd
Chennai

Sub-Request letter for issuing Duplicate Shares

Dear Sir

We had completed all the formalities regarding issuing of Duplicate Shares Certificate of APOLLO HOSPITALS ENTERPRISE LTD. as per your requirement and attached all the required documents with this letter. So request you to please issue Shares Certificate asap

Note: English News Paper Advertisement is attached with this letter and for Tamil Newspaper courier has been received by you which is directly sent by Ad agency on 29/10/2021 which is confirmed by Surya Sir

Folio No:7325

Certificate No:357327

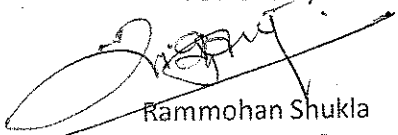
Distinctive No:6987389 to 6987788

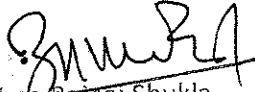
Qty:400 Shares

Thanking You

Date: 30/10/2021

Yours Truly


Rammohan Shukla


Uma Bajpai Shukla

To,

Town Incharge

Madhav Nagar Police Station

Ujjain(M.P)

Sub-FIR for Lost Shares Certificate of Apollo Hospitals Enterprise Ltd

Dear Sir

I Rammohan Shukla/Uma Bajpai resident of 203 Sheetal apartment Rajaswa Colony Behind MLNagar Post Office,Ujjain having 400 Shares of Apollo Hospitals Enterprise Ltd with Folio No 7325 was misplaced/Lost when I was walking through Dhanwantry Marg freeganj, Ujjain on 25/03/2020

So request you to note the same for your information against lost Shares Certificate

Folio No-7325

Certificate No-357327

Distinctive no(s)-6987389 to 6987788

No of shares- 400

Thanking You

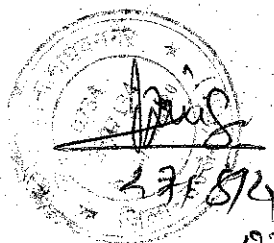
Yours Truly

Rammohan Shukla

Uma Bajpai

Arjun Singh Tomar (Head Constable)
Police Station - Madhav Nagar, Ujjain (M.P)

Manish Lodha (Town Incharge)
mob :- 9425785969

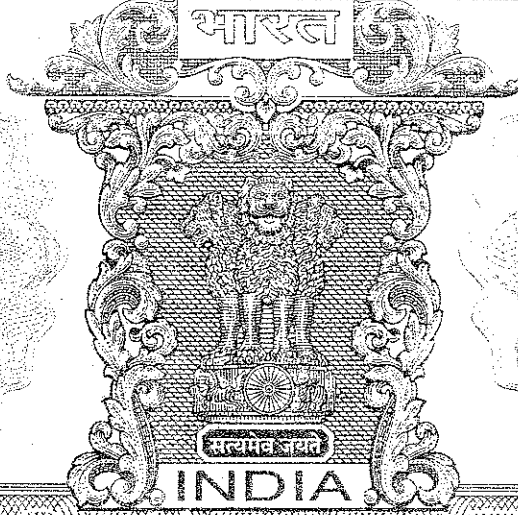


0734-2527134

भारतीय नैर न्यायिक

पचास
रुपये

रु. 50



FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL

मध्य प्रदेश MADHYA PRADESH

BC 926400

प्रति,

दिनांक :-

श्रीमान थाना प्रभारी महोदय
पुलिस थाना- थाना माधव, जिला उज्जैन

विषय :- प्रार्थी का शेयर सर्टिफिकेट अपोलो हॉस्पिटल इंटरप्राइजेज गुम
हो जाने बाबत।

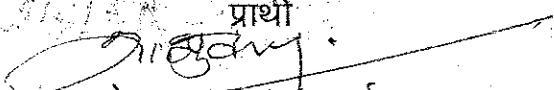
महोदय,


नाम :- राममोहन/उमा वाजपाई शुक्ला उम्र 70 वर्ष, निवास 203
शीतल अपार्टमेंट राजस्व कॉलोनी फ्रीगंज, उज्जैन का निवासी होकर यह निवेदन
करता हूँ की मेरा स्वयं का शेयर सर्टिफिकेट अपोलो हॉस्पिटल इंटरप्राइजेज का है।
जिसका फोलीयों नम्बर 7325। प्रार्थी जब धन्वंतरी मार्ग फ्रीगंज उज्जैन से घर की
और जा रहा था उसी दौरान प्रार्थी के बैग से शेयर सर्टिफिकेट अपोलो हॉस्पिटल
के कहीं गिर गये है।

जिसकी सूचना माननीय श्रीमान की ओर तदनुसार सक्षम कानूनी कार्यवाही
किये जाने हेतु प्रेषित है।

स्थान : उज्जैन

Folio No. : 7325
Certificate No - 357327
Distinctive No (S) - 6987389 To 6987788
No of Shares - 400

प्रार्थी

राममोहन/उमा वाजपाई शुक्ला
निवासी शीतल अपार्टमेंट राजस्व कॉलोनी
फ्रीगंज, उज्जैन
मो. 9425332714


29/1/21

0734-2527134

Arjun Singh Tomar (head Constable)
Police station - Madhav Nagar, Ujjain
Manish Lodha (Town Incharge)
mob - 9425785969

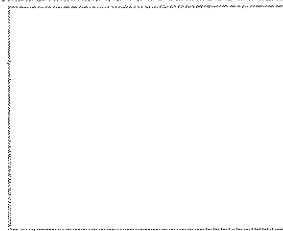
11/17/2021

From:	PRINCE JOB CHALAKARY <prince_job@geojit.com>
To:	"srirams@integratedindia.in" <srirams@integratedindia.in>
CC:	"krishnan_sm@apollohospitals.com" <krishnan_sm@apollohospitals.com>, "lakshminarayana_r@apollohospitals.com" <lakshminarayana_r@apollohospitals.com>, "ismailashraf2015@gmail.com" <ismailashraf2015@gmail.com>, Investor Relations <investor.relations@apollohospitals.com>
Date:	Wed, Nov 17, 2021 10:11 AM
Subject:	Re: Re[4]: FW: New Face value share certificates not received - Apollo Hospitals Limited - Folio no. S06993
Attachments:	IMG_0008 (1).jpg

Dear Team,

Please advise.

Best regards,



Prince Job Chalakary
Branch Head - Kochi

GEOJIT FINANCIAL SERVICES LTD.

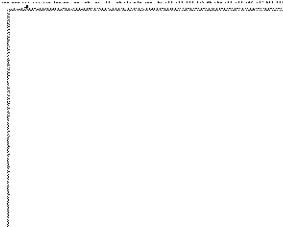
Door No.64/5871-F1, 3Rd Floor, Ittoops Imperial Trade Center, M G Road Ernakulam ,Kerala
Mobile: 9995800028 Web: geojit.com
Twitter: GeojitFinancial Facebook: GeojitFinancial YouTube: GeojitFinancial

From: PRINCE JOB CHALAKARY <prince_job@geojit.com>
Sent: Monday, November 15, 2021 5:50 PM
To: srirams@integratedindia.in <srirams@integratedindia.in>
Cc: krishnan_sm@apollohospitals.com <krishnan_sm@apollohospitals.com>; lakshminarayana_r@apollohospitals.com <lakshminarayana_r@apollohospitals.com>; ismailashraf2015@gmail.com <ismailashraf2015@gmail.com>; Investor Relations <investor.relations@apollohospitals.com>
Subject: Re: Re[4]: FW: New Face value share certificates not received - Apollo Hospitals Limited - Folio no. S06993

Dear Team,

Please find the attached acknowledgement receipt of petition filed at Ernakulam Town North Police Station. Please advise next procedure.

Best regards,



Prince Job Chalakary
Branch Head - Kochi

GEOJIT FINANCIAL SERVICES LTD.

Door No.64/5871-F1, 3Rd Floor, Ittoops Imperial Trade Center, M G Road Ernakulam ,Kerala
Mobile: 9995800028 Web: geojit.com
Twitter: GeojitFinancial Facebook: GeojitFinancial YouTube: GeojitFinancial

From: srirams@integratedindia.in <srirams@integratedindia.in>
Sent: Tuesday, November 9, 2021 4:32 PM
To: PRINCE JOB CHALAKARY <prince_job@geojit.com>
Cc: krishnan_sm@apollohospitals.com <krishnan_sm@apollohospitals.com>; lakshminarayana_r@apollohospitals.com <lakshminarayana_r@apollohospitals.com>; ismailashraf2015@gmail.com <ismailashraf2015@gmail.com>; Investor Relations

Print Acknowledgement

11/15/21, 12:16 PM

Ernakulam Town North Police Station
15/11/2021 12:06:53 PM

Petition No.:164533/2021

Acknowledgment Receipt of Petition

Received a petition from PK Shamsuddin, Jasmine, SRM Road, Ernakulam North-682035, Phone: _____, Email: _____, Phone: _____, Email: _____

against _____, Phone: _____, Email: _____
alleging that Lost of Apollo Hospitals Enterprise Limited 500 no's share (Folio No8456, Certificate no358458, Distinctive no 74680437468542).



Note: The progress of the Enquiry and Disposal of the petition can be obtained from any police station in the State or from the Kerala Police website(<http://keralapolice.org>).

From,
Pothuri Subbarao,
D.No: 40-9-1,
Sai Pride Residency,
Flat No: 101, Acharya Ranganagar,
Vijayawada - 520008

To,
Integrated Registry Management Services
Pvt Ltd,
Unit: Apollo Hospitals Enterprises Ltd,
Kences Towers, 2nd Floor, No.1,
Ramakrishna Street, North Usman Road
T.Nagar, Chennai - 600017

SUB: Request to Issue of duplicate shares certificate of
Apollo Hospitals Enterprises Ltd bearing Folio No: 9227, No. of shares: 100,
Certificate No: 359230, Distinctive No(s): 7786083 - 7786182 in the
name of Pothuri Subbarao.

Respected Sir,

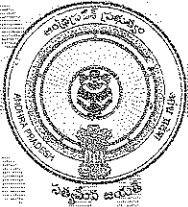
I hereby sending the required documents as mentioned
in your letter. So, I kindly request you to consider the attached
documents and issue the duplicate shares certificate.

Attached Documents:

- 1.) Certificate (Issued by Police department)
- 2.) Indemnity Bond (Notary)
- 3.) Affidavit (Notary)
- 4.) Surety Bond (Notary) with income proof (ITR acknowledgment of 2 Sureties)
- 5.) Specimen Signature of the claimant (Attested by Bank Manager)
- 6.) Self attested copy of PAN Card and Address proof of the claimant.
- 7.) Cancelled Cheque leaf of claimant.
- 8.) PAN Card and Address proofs of sureties and witness

Date: 11.11.2021
Place: Vijayawada

Yours Faithfully,
S. Subbarao



ఆంధ్రప్రదేశ్ సర్కారు

గ్రామ - వార్డు పోలీసు శాఖ



APESD 52108503



Government of Andhra Pradesh
POLICE DEPARTMENT

Application No



MLD012100116347

Date : 02/11/2021

Police Station: Chirala I Town

Unit: Prakasham

CERTIFICATE

Application No: MLD012100116347 Received Date: 29/10/2021 13:21:49
 Name of the Complainant: SUBBARAO ,POTHURI ,Age:76 , Occupation: RTD BUSSINESS MAN
 Present Address: NA ,NA ,Krishna ,Andhrapradesh
 Particulars of Missing/Lost: Certificates
 Reasons for Missing/Lost: MISSING AT RAJARAMAMOHANRAI ROAD BALAJI SILVER GOL

Reasons for Missing/Lost

This is to certify that Sri. Pothuri Subbarao s/o Mallikharjuna Venkata Subbarao, resident of Door No- 40-9-1, Sai Pride Residency, Flat No. 101, Acharya Ranga Nagar, Behind KFC, Bandar Road, Vijayawada was lodged a report through Meeseva by stating that he lost original Share Certificates issued by 'APOLLO HOSPITALS ENTERPRISE LIMITED' with FOLIO No. 9227. The Certificates bearing No. 359230 with Distinctive Nos.7786083 to 7786182 total 100 shares on 11.08.2021 at Rajaramohan Roy Road, Chirala town while he is staying at his daughter's house. He found about the missing of share certificates and lodged a petition through Meeseva. While enquiry it is came to light that the petitioner previously applied and obtained a not trace certificate. Again he lodged a petition by mentioning the Distinctive numbers and certificate number. In this regard police caused enquiries to trace the certificates, but in vain. Hence the petitioner is advised to get duplicate from the concerned.

On receipt of the complaint, efforts were made to trace out the Missing/Lost Certificates, but could not be traced.
 Note: This document should not be used for any fraudulent purpose.

Certified By

Name : A Rajamohan Rao
Designation : SHO
Chirala I Town

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



Request Letter for Deletion of name & Issue of duplicate share certificate

To

Chandrasekar G M
Integrated Registry Management Services Private Limited,
2nd Floor, "Kences Towers", No 1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600 017.
PH:044-28140801- 03 three lines, Fax: 28142479

Unit: Apollo Hospitals Enterprise Limited (Company Name)

Subject: DELETION OF NAME & ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

I (Malika Sultana Begum) the undersigned being the joint holder(s) with my husband Mr. SYED FAREED (deceased) who expired on 23rd August 2016, in below detail shares. Hereby I request you to delete my husband's name(Syed Fareed) from Register of Members of the company and issue of duplicate share certificate on my name(Malika Sultana Begum) in respect of shares which are mentioned below along with the required documents enclosed. Request you to please do the needful, Let me know if you have any questions.Thanking you.

Details of the share certificates

S.No.	Folio No.	Distinctive Nos		Share Certificate No.	No of Shares
		From	To		
1	9582	8085079	8086078	359855	1000

As per above details the following documents are sent herewith:

1. Requisition Letter duly signed by the share holder(Malika Sultana Begum)
2. Certified true copy of FIR/Acknowledgement copy of Police complaint duly attested by the Notary public (Name of the company,Folio no,certificate no,distinctive nos & no.of shares clearly mentioned in the FIR/Police complaint)
3. Indemnity on Rs 200/- non-judicial stamp paper duly attested by Notary as per format attached
4. Affidavit on Rs 100/- non-judicial stamp paper duly attested by Notary as per format attached
5. Surety Affidavit for Malika Sultana Begum value equal to market value that of shares as on date of execution along with their Proof of identity like Pan Card of sureties(1. Syed Reshwan Hussain, 2. Syed Hapsa) duly attested by Notary- Format Attached
6. News paper Advertisement on loss of share certificate as per format attached
7. Specimen signature form duly attested by the HDFC Bank Manager as per format attached
8. Copy of Death certificate of Syed Fareed duly attested by the Notary public
9. Self attested copy of PAN card & Address proof of share holder(Malika Sultana Begum)
10. Original cancelled cheque(HDFC bank)
11. Copy of PAN card & Asset values of Sureties (1. Syed Reshwan Hussain , 2. Syed Hapsa)attached
12. Address proof of Witnesses(1. Naga Prasad S S, 2.Mahaboob Shariff) attached

Date: 11/11/2021

Place: D. No: 40-5-12, 2nd Floor,
TIKKLE ROAD, LABBIPET,
VIJAYAWADA – 520010,
ANDHRA PRADESH

Regards,
Malika Sultana Begum
Malika Sultana Begum
w/o Syed Fareed
Ph1: +91 9848229523
Ph2: +91 7673931784

Email: malikasultanabegum@gmail.com



AP20 80228353

Government of Andhra Pradesh
POLICE DEPARTMENT

Application No



ml012100102559

Date : 08/10/2021

Police Station: Vijayawada City

Unit: Vijayawada
City

CERTIFICATE

Application No:	ml012100102559	Received Date:	22/09/2021 16:52:44
Name of the Complainant:	MALIKA SULTANA ,BEGUM ,Age:64 , Occupation: HOUSE WIFE		
Present Address:	NA ,NA ,Krishna ,Andhrapradesh		
Particulars of Missing/Lost:	Share certificate		
Reasons for Missing/Lost:	SHARE CERTIFICATES MISSING		

Reasons for Missing/Lost

IN PURSUANCE OF REPORT GIVEN BY PETITIONER THROUGH MEE SEVA, IN THIS CONNECTION, ALL OUT POSSIBLE EFFORTS MADE IN MACHAVARAM POLICE STATION AREA LIMITS TO TRACE OUT THE ORIGINAL SHARES CERTIFICATE OF APOLLO HOSPITALS ENTERPRISE LTD BEARING FOLIO NO.9852, CERTIFICATE NO.359855 AND DISTINCTIVE NUMBERS 8085079 TO 8086078, NO. OF SHARES 1000, BELONGS TO THE PETITIONER MALIKA SULTANA BEGUM W/O SYED FAREED(LATE) WAS NOT TRACED. IF IT IS TRACED IN FUTURE IT WILL BE INTIMATED TO THE CONCERNED. HENCE ISSUE CERTIFICATE.

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

M. Prabhakar

Name : Sri M. Prabhakar
Designation : SHO
Vijayawada City

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