

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



## BY E-MAIL

Ref. No. AH/SEC/DUP/167/2022-23

15<sup>th</sup> September 2022

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 (LODR) Regulations, 2015 (Regulations) regarding loss of share certificate.

This is to inform you that the Company has received intimation from shareholder on September 15, 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.
12478	Sarojdevi Agrawal	200	353438	5176553 to 5176752

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: 16-08-2022

To,

The Registrar  
Integrated Enterprises (India) Ltd  
**Unit – Apollo Hospitals Enterprises Ltd.**  
2nd Flr, Kences Towers, 1, Ramakrishna Street  
North Usman Road, T Nagar,  
Chennai, Tamil Nadu, 600017

Sub: Regarding duplicate share certificate

Ref: Folio Number 12478


Dear Sir/Madam,

With due regards, I Saroj Devi Agrawal W/O Late Shri Kapoor Chand Agrawal hereby want to state that I am a registered share holder of the company, Apollo Hospitals Enterprises Ltd, holding 200 shares of the company with folio number as 12478, share certificate number as 353438 and distinctive numbers from 5176553 to 5176752. Sir, somehow I have lost the share certificate. So, as per the requirement through your mail dated 24.09.2021, I hereby submitting the documents required for issuing the duplicate certificate. I request you please go through the same and do the needful to issue the duplicate certificate at the earliest.

Also, I would like to say that hereby I am authorising my advisor Mr. Omprakash Agrawal to correspondence with you regarding the captioned subject through telephonic conversation or through his email id [meopagrawal@rediffmail.com](mailto:meopagrawal@rediffmail.com). Also, even you can give reply to the concerned mail. So, please take note for the same.

I will be very much thankful to you if you do the needful at the earliest.

Regards



(Saroj Devi Agrawal)

Enclosed:

1. Indemnity Bond, Affidavit and Surety along with required documents
2. Acknowledgement copy of Police Complaint
3. Form ISR-1, ISR-2 and form SH-13 along with required documents

Address:

Saroj Devi Agrawal  
W/O Kapoor Chand Agrawal  
Ward No. 13, Mauhapali Road  
Kharsia, Dist- Raigarh (C.G.)  
Pin Code 496001  
Mo. 9926147473, 99071 00885

We acknowledge the receipt of your letter along with original Police Complaints, copy of PAN card and AADHAAR card, on the captioned subject.

In this regard, we request you to send us the following documents for issue of duplicate share certificate:-

- ✓ Requisition letter duly signed by the shareholder
- ✓ Acknowledgement copy of Police complaint required in English translated version and the same should be attested by the Notary Public.
- ✓ Indemnity on Rs.200/- Non-Judicial Stamp Paper and Attested by Notary Public (Format enclosed)
- ✓ Affidavit on Rs.100/- Non-Judicial Stamp Paper and Attested by Notary Public (Format enclosed)
- ✓ Surety Rs.50/- Non Judicial Stamp Paper and Attested by Notary Public (Format enclosed)
- ✓ Specimen Signature of the shareholder should be attested by the Bank Manager (Format enclosed).
- ✓ Self attested copy of PAN Card and Address Proof of the shareholder.
- ✓ Original cancelled Cheque leaf / Banker's attested copy of Passbook of shareholder.
- ✓ Copy of Allotment / Dividend Warrant / Any other address proof received from Company to be enclosed.

Note the following:

1. Share certificate details should be clearly incorporated in all documents wherever it is required
2. PAN copy of Sureties and copy of Address Proof of Witness duly self attested is required.
3. Sureties Income proof to be submitted as per the (equal / more than) Market Value of Shares.
4. Indemnity & Affidavit should be signed by all the share holders in all pages
5. Indemnity & Affidavit should be attested by the Notary public

Ph. - 044 - 28140801