

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AHSL/SEC/DUP/87/2019-20

8th June 2019

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 (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 shareholders on June 08, 2019 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.
4753	M Mazharul Haq	650	354754	5830543 to 5831192
9788	V D Swamy	4000	359791	8036539 to 8040538

This is for your information.

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED,


P. BALACHANDAR
SR. EXECUTIVE - 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 : apolloshares@vsnl.net
Website: www.apollohospitals.com

FROM,

DR. M. MAZHARUL HAQ,
~~PO~~ 3022, SERENITY LANE
SIGNATURE CLUB
NAPERVILLE
IL 60564

6th JUNE 2019

U.S.A. MOB: 001-630-6777096
EMAIL: drmmhaq@gmail.com

TO,
THE MANAGER

APOLLO HOSPITAL ENTERPRISES LTD
CHENNAI.

SUB: LOSS OF SHARC CERTIFICATES

Regd. Folio No : 4753

Certificate No : 354754

DISTINCTIVE NO : 5830543 TO 5831192

DEAR SIR,

THIS IS TO INFORM THAT I HAVE MISPLACED
THE ABOVE MENTIONED CERTIFICATES AND
COULD NOT BE TRACED AT ALL. KINDLY ARRANGE
TO ISSUE A SET OF DUPLICATE CERTIFICATE.
KINDLY UPDATE MY NEW ADDRESS.

YOURS SINCERELY,

M. H. M. A.

M. MAZHARUL HAQ



Arvind Swami

APOLLO HOSPITALS ENTERPRISE LIMITED,
SECRETARIAL DEPARTMENT,
ALI TOWERS, 3RD FLOOR, NO. 55, GREAMS ROAD,
CHENNAI 600 006

8.6.2019

Dear Sir,

**SUB: Issue of Duplicate Share Certificate and Transmission of shares Folio No.9788
shares 4000**

My father, Mr. VD Swami was the owner of 4000 shares in AHEL, the details of which are as follows:

Folio No.	Certificate Nos.	Distinctive Nos.	No. of Shares
9788	359791	8036539 to 8040538	4000

Mr. VD Swami passed away on 16.11.1993. In his will dated 20.2.1993 which has been duly probated vide the order of the Hon'ble High Court of Madras dated 10.11.1997 he has bequeathed these shares to me.

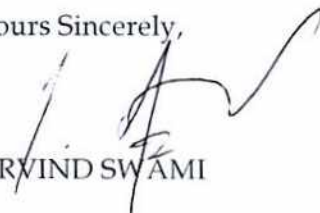
Unfortunately the original share certificates have been misplaced. Therefore I am now applying for issuance of duplicate share certificates and transmission of 4000 shares more particularly described above.

I have attached the following supporting documents along with my application. Request you to kindly to the needful.

DOCUMENTS ATTACHED:

1. Indemnity bond
2. Affidavit
3. Surety
4. Police Non Traceable Certificate and petition receipt
5. Newspaper advertisement
6. Duly attested ID proof of proposed shareholder, Surety and witnesses
7. Attested copy of death certificate of VD Swami
8. High Court order of probate
9. Affidavit
10. Cancelled cheque leaf
11. Specimen Signature form

Yours Sincerely,


ARVIND SWAMI



24 A. Cathedral Road, Chennai 600086