

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AH/SEC/DUP/154/2022-23

25th June 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 June 25, 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.
3425	Kanwar Bir Singh	200	353426	5171353 to 5171552

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: 04-06-2022

From,

Kanwar Bir Singh
Tejas Flat, No G-2,
Old No92, New No 16
Poes Garden Road
Chennai- 600086

To,

The Investor Relatives
Apollo Hospitals Enterprise Limited
Ali Towers, 3rd Floor,
Greens Road, Chennai- 600 006

Ref : Folio.No.3425

Dear Sir,

This is to bring to your kind attention that the original share certificate towards 200 no of shares vide folio No.3425 is missing, hence the undersigned request your good selves to let me know the further procedure.

As required enclosed herewith is 1) Aadhar Card, 2) Pan Card, 3) Final dividend warrant 2019-2020 and 4) KYC duly self attested by the undersigned.

Thanking You,



Kanwar Bir Singh

To
Integrated Registry Management Services Private Limited
 Unit: Apollo Hospitals Enterprise Limited
 2nd Floor, Kences Towers, No. 1 Ramakrishna Street,
 North Usman Road, T Nagar, Chennai - 600 017.



Folio No: 3425

PERMANENT ACCOUNT NUMBER(PAN) AND BANK ACCOUNT UPDATION FORM

SHAREHOLDER (S) NAME		PAN <i>AEIPKA199P</i>									
1	KANWAR BIR SINGH										
2											
3											
PARTICULARS OF BANK ACCOUNT OF FIRST / SOLE SHAREHOLDER											
Name of the Bank		<i>INDIAN OVERSEAS BANK</i>									
Account Number of First / Sole Shareholder		<i>205101000013486</i>									
Account Type		<i>Savings / Current</i>									
Branch full address with pincode		<i>KARUNAI KUDIL COMPLEX, 297 CATHEDRAL ROAD, CHENNAI - 600086.</i>									
MICR Code (9-Digit Code Number of the Bank and Branch appearing on the MICR cheque issued by the Bank)		<i>600020127</i>									
IFSC of Bank Branch		<i>I0BA0002051</i>									
Mobile/Phone No. of First / Soleholder		<i>9840827780</i>									
Address of First / Soleholder		<i>TEJAS FLAT, NDGF-2, OLD NO 92 NEW NO 16, DOES GARDEN ROAD CHENNAI - 600086</i>									
Email ID of First / Soleholder		<i>KANWARMOTORS@YAHOO.CO.IN</i>									

I/We, hereby, declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the user institution responsible.

Signature of Shareholder (First / Sole)	<i>[Signature]</i>
Signature of Joint Holder 1 (if any)	<i>7</i>
Signature of Joint Holder 2 (if any)	<i>7</i>

Date:

Encl :

- (1) Self attested copy of PAN card of all shareholders including joint holders. In case of residence of Sikkim requirement of PAN Card be substituted with a valid Identity proof issued by Government.
- (2) Original Cancelled Cheque Leaf bearing the name of Sole / first named shareholder (or) attested copy of Bank passbook*
- (3) Shareholders are requested to get the specimen signature attested by their bank manager, in case of any change in their signature.

*In case, the shareholder is not in a position to submit "cancelled cheque leaf", this form has to be certified by concerned Bank Manager as under, by enclosing copy of Bank pass book (1st page and latest transaction page) bearing the name of account holder which should also be certified by the concerned Bank Manager.

Certificate of the Shareholder's Bank

Certified that the particulars furnished above are correct as per our records.

Date: *4-6-22*

(Please affix Bank Seal with Identity Number of Bank Official)

Signature of the Authorised Official of the Bank

[Signature]
A1261





Apollo Hospitals Enterprise Limited

[CIN : L85110TN1979PLC008035]

Regd. Office: No.19, Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028.

Secretarial Dept : Ali Towers, III Floor, No.55, Greams Road, Chennai – 600 006.

email : apolloshares@vsnl.net, website : www.apollohospitals.com

Phone : +91 44 28290956 / 3896 Board : 28293333 Ext. 6681

Env. No.: AHL/PANUPD/3425/3015

Date: 21-06-2018

KANWAR BIR SINGH
654 ANNA SALAI
MADRAS 600 006
600006



RT339895949IN

Dear Shareholder

Number of Shares: 200

Sub: Updation of PAN, Bank account details and Email address

Securities and Exchange Board of India (SEBI) vide circular No. : SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 has mandated all listed Companies to update the Permanent Account Number-(PAN) and Bank account details of all shareholders who are holding shares in physical form.

As per our record PAN and Bank details have not been updated for the above folio. Hence, we request you to send us the enclosed form, duly filled and signed by all shareholders (including joint holders, if any) along with the following documents to the below mentioned address of our Registrar and Share Transfer Agent within 21 days from the date of this letter.

- (1) Self attested copy of PAN card of all shareholders including joint holders. In case of residence of Sikkim, the requirement of PAN Card be substituted with a valid Identity proof issued by Government.
- (2) Original Cancelled Cheque Leaf bearing the name of Sole / first named shareholder (or) attested copy of Bank passbook

Integrated Registry Management Services Private Limited

Unit : Apollo Hospitals Enterprise Limited

2nd Floor, Kences Towers,

No. 1 Ramakrishna Street, North Usman Road,

T.Nagar, Chennai – 600 017

Please note that Companies Act, 2013, provides for sending all documents, notices convening general meetings, audited financial statements, directors' report, auditors' report and every other documents required by law to be annexed or attached thereto etc., in electronic form to the registered e-mail address of the Shareholders. In terms of Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall send soft copies of full annual report to all those shareholder(s) who have registered their e-mail address(es) for the purpose. In order to receive all the correspondence from us by e-mail, you may kindly mention your e-mail id, which will be registered with us as your registered e-mail id for sending all correspondence by e-mail to you.

We seek your co-operation in this regard.

For Apollo Hospitals Enterprise Limited

S M Krishnan

Company Secretary

Encl. as above

Note: Please ignore this letter, in case you had already taken action for updating PAN, Bank Account and Email ID.



APOLLO HOSPITALS ENTERPRISE LIMITED

Secretarial Dept. All Towers, 3rd Floor, 55, Greaves Road, Chennai - 600 006

Regd. Office : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 026

CIN : L85110TN1979PLC008035. Tel: 044-28293896

Email: investor.relations@apollohospitals.com; Website: www.apollohospitals.com

FINAL DIVIDEND WARRANT 2019 - 2020 DATE : 05.10.2020

AHEL-FDIV20/Env1.:2736
KANWAR BIR SINGH
654 ANNA SALAI
MADRAS 600 006

PIN: 600006

No. of Shares
200
Status
RI

Folio No. / Client ID No.	Warrant No.	Gross Amount (₹)	Income Tax Deducted (₹)	Net Dividend Amount (₹)
3425	003284	**550.00	Nil	**550.00



இந்திய அரசாங்கம்
Government of India

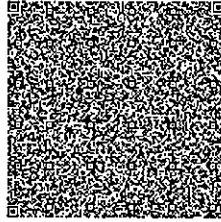
இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு
Unique Identification Authority of India

பதிவேட்டு எண்/ Enrolment No.: 1218/22005/43976

Download Date: 16/02/2021

To
கண்வர் பீர் சிங் கோலி
Kanwar Bir Singh Kohli
S/O S.Hardit Singh Kohli
Tejas, Flat no GF 2, Old no 92, New no 16
Poes Garden Road
Near Jaya TV Office
Gopalapuram S.O
Chennai Tamil Nadu - 600086
9840827780

Issue Date: 23/06/2011



உங்கள் ஆதார் எண் / Your Aadhaar No. :

2289 7265 2334

VID : 9110 3917 9836 7480

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்
Government of India



Download Date: 16/02/2021



கண்வர் பீர் சிங் கோலி
Kanwar Bir Singh Kohli
பிறந்த நாள்/DOB: 14/03/1956
ஆண்/ MALE

Issue Date: 23/06/2011

2289 7265 2334

VID : 9110 3917 9836 7480

எனது ஆதார், எனது அடையாளம்



Government of India



தகவல்

- ஆதார் அடையாளத்திற்கான சான்று, குடியரிமைக்கு அல்ல.
- பாதுகாப்பான QR குறியீடு/ ஆப்லைன் XML / ஆன்லைன் அங்கீகாரத்தைப் பயன்படுத்தி அடையாளத்தை சரிபார்க்கவும்
- இது எலக்ட்ரானிக் செயல்முறை மூலம் தயாரிக்கப்பட்ட கடிதமாகும்.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.
- பல்வேறு அரசு மற்றும் அரசு சாரா சேவைகளை எளிதில் பெற ஆதார் உதவுகிறது.
- உங்கள் மொபைல் எண் மற்றும் மின்னஞ்சல் ஐடிபை ஆதாரில் புதுப்பிக்கவும்
- mAadhaar செயலியைப் பயன்படுத்தி உங்கள் ஸ்மார்ட் போனில் ஆதாரை எடுத்துச் செல்லுங்கள்

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு
Unique Identification Authority of India

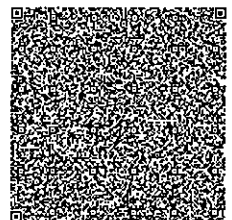


முகவரி:

S/O S.ஹர்தித் சிங் கோலி, தேஜாஸ், பிளாட்
எண் GF 2, பழைய எண் 92, புதிய எண் 16,
போயஸ் கார்டன் ரோடு, ஜெயா டிவி ஆபீஸ்
அருகில், கோபாலபுரம், சென்னை,
தமிழ் நாடு - 600086

Address:

S/O S.Hardit Singh Kohli, Tejas, Flat no GF
2, Old no 92, New no 16, Poes Garden Road,
Near Jaya TV Office, Gopalapuram S.O,
Chennai,
Tamil Nadu - 600086




2289 7265 2334

VID : 9110 3917 9836 7480

1947 | help@uidai.gov.in | www.uidai.gov.in

(Handwritten signature)

PERMANENT ACCOUNT NUMBER
AFIPK9199P



QUALITY NAME
KANWAR BIR SINGH KOHLI

FATHER'S NAME
HARDIT SINGH KOHLI

DATE OF BIRTH
14-03-1956

SIGNATURE

[Handwritten Signature]

DIRECTOR OF INCOME TAX (SYSTEMS)

[Handwritten Signature]