

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AH/SEC/DUP/210/2023-24

16th June 2023

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 508869

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051.
Symbol: APOLLOHOSP

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 June 16, 2023 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.
895	Balakrishna Goenka	1300	350895	3874921 to 3876220

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

Dt: 12-06-2023

Integrated Registry Management Services Private Ltd,
2nd Floor, "Kences Towers",
No 1, Ramakrishna Street,
North Usman Road, T.Nagar,
Chennai-600 017

Dear Sir/Madam,

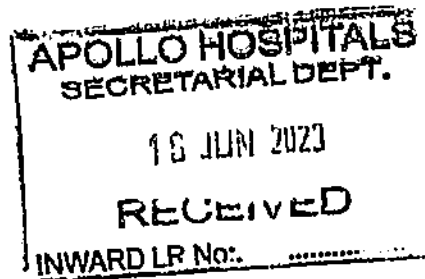
I am the claimant for the shares of Apollo Hospitals Enterprise Limited held by our father Late Sri. Balkrishna Goenka, would like to inform you that we appear to have lost the share certificates and do not have them with us. Hence, we intend to apply for transmission and duplicate share certificates. Alongwith that we intend to dematerialise the shares and credit the shares to my Demat account number: 1204470010763668 Client ID: SHIV3FFF.

In view of above, we request you to let us know the procedure for applying for transmission of shares in favour me (Shivbhagwan Goenka) and then issue of duplicate shares in my name and also simultaneously dematerialise the shares and credit it to my demat account.

I am attaching a copy of the letter received from the company intimating the transfer of unclaimed dividend/equity share to Investor Education and Protection Fund (IEPF).

Thanks and regards


Shiv Bhagwan Goenka



APOLLO HOSPITALS ENTERPRISE LIMITED

(CIN: L85110TN1979PLC008035)

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

Secretarial Dept: Ali Tower III Floor, No.55 Greams Road, Chennai-600 006

Email: investor.relations@apollohospitals .com

Website: www.apollohospitals.com, Phone: +91 044 28290956, 044 28293896

Env. No.: AHL/UNCDIV16/2845

Date : 26-12-2022

BALAKRISHNA GOENKA
VIITH FLOOR FOUNTAIN PLAZA
PANTHEON ROAD EGMORE
MADRAS
600008
600008

Dear Shareholder,

Sub: Transfer of Unclaimed Dividend/equity shares of the Company to Investor Education and Protection Fund Suspense Account.

Ref DPIDCLID / FOLIO No: 895

The Company has declared a Interim dividend of Rs. 6.00 per share (120% of face value of Rs.5/- per share) for the year 2015 - 2016 as approved by the Board of Directors on 15th March 2016 and the dividend warrant for the same was sent on 29th March 2016.

It has been observed from our records that the dividend relating to the year 2015 - 2016 is still unclaimed. Further it has also been observed from our records that dividend relating to other years also remain unclaimed, details of which are provided below:

Year	Dividend Amount (Rs.)	Warrant No.
2016 (I)	7800.00	
2017	7800.00	001560
2018	6500.00	001112
2019	7800.00	001058
2020 (I)	4225.00	000845
2020 (F)	3575.00	000781
2021	3900.00	000720

Hence we request you to claim the dividend amount from the company at the earliest.

As per the provisions of Section 124 of the Companies Act, 2013 (the Act), dividend amount(s) remaining unclaimed for a period of seven consecutive years, from the date they became due for payment, is required to be transferred by the Company together with equity shares to the Investor Education and Protection Fund (IEPF) established by the Central Government in this behalf.

We therefore request you to put your claim for the above dividend by sending the enclosed letter duly signed by all the joint holders (if any) along with requisite documents mentioned on the letter.

Thanking You,

Yours faithfully,

for APOLLO HOSPITALS ENTERPRISE LIMITED

Sd

L LAKSHMINARAYANA REDDY
VICE PRESIDENT - SECRETARIAL

