

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AH/SEC/DUP/133/2021-22

16th December 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 intimations from shareholders on December 16, 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.
9089	Srinivas Reddy Jakidhi	50	359092	7739569 to 7739618
10498	Vekata Krishna Reddy V V Prabhavathi	100	360501	8377179 to 8377278

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

भारतीय गैर न्यायिक

पचास
रुपये

FIFTY
RUPEES

₹.50

Rs.50



INDIA NON JUDICIAL

తెలంగాణ తెలంగాణ TELANGANA

N 880699

SL.NO: 6720 DATE: 06/12/2021 RS: 50/-
SOLD TO: J SRINIVAS REDDY
S/D/W/O: J NARAYAN REDDY
FOR WHOM: SELF
R/O: HYD

The Advocates' Co-op Society

Rep. By: Naveen, Licenced stamp Vendor,
Lic.No. 15-27-007/2015, Renew Lic.No:15-13-003/2018
Renewal lic no.15-13-106/2021
Ranga Reddy Dist Court Complex, L.B.Nagar,
Ranga Reddy (East) Ph.No:24037204

SELF DECLARATION AFFIDAVIT

I, JAKIDHI SRINIVAS REDDY S/O LATE NARAYAN REDDY, Aged 57 years Occ: Business, R/o. Plot No 19, ANJI REDDY NAGAR, Karmanghat, Saroornagar Mandal, RR Dist. Aadhar Card No 9325 5229 2128 Do hereby declare and affirm and state on oath as follows:

- 1) That I am the deponent herein as such well acquainted with the facts of this affidavit.
- 2) That I have obtained **SHARE CERTIFICATE With Folio No: S11307(old) 9089(New)**, Certificate No 359092, Distinctive No : 7739569-7739618 (Number of shares are 50) of APOLLO HOSPITALS ENTERPRISE LTD, ALI TOWERS 3RD FLOOR #55, Greams Road, Chennai-600046.
- 3) That I do hereby declare that unfortunately I lost said share Certificate while travelling from my home to Xerox shop at karmanghat cross roads on 20-11-2021, and I could not traced out the same till date.
- 4) That I do hereby declare that whenever the above said SHARE CERTIFICATE happened to be traced out then I will hand over the same to concerned authorities at once.
- 5) This affidavit is required to obtain a duplicate SHARE CERTIFICATE in Place of Lost SHARE CERTIFICATE, from the concerned Authorities.

I hereby declare that the details sated above are true to best of my knowledge.



Sworn and signed before me on this
The 07th day of December, 2021
Hyderabad

DEPONENT

JAKIDHI SRINIVAS REDDY

ATTESTED
MARREDDY RAJESH REDDY
NOTARY PUBLIC & NOTARY BALLI
District: Ranga Reddy, Govt. of T.S.
#20, G.P. Road, Madhiguda,
Gandhi Post, Madhiguda, R.R. Dist.

DT: 07/12/2021

110
P. SAKANNAGA
Near Sri Baba Temple,
Rachakonda Hyderabad

Sub:- lost & share certificate of
folio NO. S 11307 (old) 9089 (New) Regd up:-

Respected Sir,

I. J. KEDHI Srinivas Reddy S/o late Navaran Reddy
R/o Plot No 19, Anji Reddy Nagar, Karmanghat, Saroornagar
RRMUT. I submit that I have lost my Share Certificate
of folio NO S 11307 (old) 9089 (New) certificate no.
359092 of APOLLO HOSPITALS ENTERPRISES LTD.
While I was going from my Home to Xerox Shop at
Karmanghat 'X' Roads on 20-11-2021, I could NOT trace
the certificate. Please help me in tracing out my
Share certificate

Thanking you.



J. SRINIVAS Reddy
(9848031110)



TSGGDF 15200712211317229953



Government of Telangana,
Police Department

Police Station: Saroornagar

Unit: Rachakonda Commissionerate

CERTIFICATE

No: 15200712211317229953

Received Date: 07/Dec/2021

Name of the complainant: Sri. SRINIVAS REDDY JAKIDHI s/o NARAYAN REDDY JAKIDHI , age 57, Occp: BUSINESS

Present Address: R/o: PLOT NO-19 ANJI REDDY NAGAR, KHARMANGHAT HYDERABAD RANGAREDDY 102

Particulars of Missing/Lost: Share certificate

Reasons for Missing/Lost

On making enquiry, the applicant while travelling from Karmanghat to xerox center lost his original share certificate with Folio no:S11307(old) 9089(new), certificate no: 359092, distinctive no: 7739569- 7739618(number of shares are 50) of Apollo Hospitals Enterprise Ltd, Ali towers 3rd floor #55, Greams road, Chennai- 600006. In this regard made all possible efforts to locate the above, but not traced in the limits of Saroornagar ps.

On receipt of the complaint efforts were made to trace out the missing , but could not be traced.

Note: This document should not be used for any fraudulent purpose.

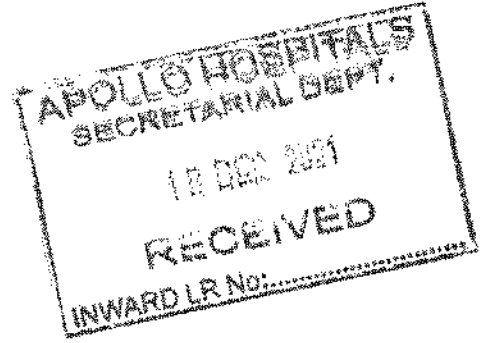
Document certified
by K SEETARAM,
Digitally signed
by K SEETARAM
Date: 2021.12.12
12:05:46 IST

K SEETARAM
station house officer
Issued Date: 12/Dec/2021

From:

Date: 16th Dec, 2021.

1. V. Venkata Krishna Reddy,
 2. V. Prabhavathi.
- Flat No: F-1, Vasanthi Apartment,
24, Yamuna Street,
Baleji Nagar, East Tambaram,
Chennai - 600 059.



To:

APOLLO HOSPITALS ENTERPRISE LTD
SECRETARIAL DEPARTMENT
55, Greenways Road, Ali Towers III Floor,
Thousand Lights, Chennai - 600 006.

Sir,

SUB:- Issue of duplicate share certificate. Requested - Rp.
REF:- Folio No: 10498; Cert. No: 360501; Dist. Nos: 8377 177-
8377 270 (100 shares) of Apollo Hospitals Ent. Ltd.

With reference to above, we bring it to your kind attention that the original share certificate issued by your company, is missing from our custody. In this connection, we lodged police complaint before Inspector of Police, G-3 Kilpauk Police Station, Chennai-10. Our complaint has been taken on file in CSR No: 762/2021, dt: 10.12.21 and the Complaint Receipt issued and the same is enclosed, duly attested by Notary Public.

We do hereby undertake to execute necessary documents for issuing duplicate share certificate.

We, therefore, request your goodself to arrange to issue duplicate share certificate for the above referred shares in favour of our names and oblige.

Yours faithfully,

1. V. PR

2. V. Prabhavathi

Encl:

1. Police Complaint Receipt copy duly attested by Notary Public.
2. Copy of Address of V. Venkata Krishna Reddy
3. Copy of Address of V. Prabhavathi.



TAMILNADU POLICE

PETITION RECEIPT

Police Station : KILPAUK

District : KILPAUK

10/12/2021 12:00

- 1. Date & Time of Receipt : 10-12-2021 12:00
- 2. Place of Occurrence : POONAMALEE HIGH ROAD, KILPAUK
- 3. Petitioner : V VENKATA KRISHNA REDDY
 , V.PRABHAVATI, NO -9/143, SIVANATHA SALAI, GILL NAGAR EXTENTION,
 CHOOOLAIMEDU, CHENNAI -54
- 4. Counter Petitioner :
- 5. Counter Petitioner Description :
- 6. Nature of the Petition : **DOCUMENT MISSING**
- 7. Mode of Information : WRITTEN
- 8. Gist of the Petition :

The petitioner and his wife Tmt.Prabhavathi having 100 Equity Shares in Appollo Hospital Enterprises Ltd. The above original share Document Folio No-10498, Certificate No -360501, Distintive No -8377179-8377278. (100 shares) was missed in Poonamallee High Road, kilpauk while went to took xerox shop. Now the petitioner requested to take necessary action.

Thumb Impression / Signature of the Petitioner



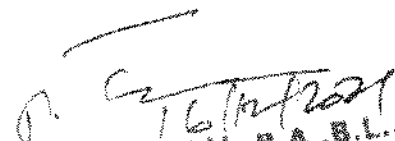
Signature

SAM VINCENT C-INSPECTOR OF POLICE

Note


Please Visit <http://eservices.tnpolice.gov.in> to know the latest status of your petition using CSF

Inspector of Police
G-3, Kilpauk P.S. (Crime)
Chennai - 10.



P. JAYARAMAN, B.A., B.L.,
ADVOCATE & NOTARY PUBLIC
EGMORE COURT ADVOCATES
ASSOCIATION, CH-600 009.
Cell: 94440 11005



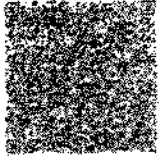
TRUE COPY


 Government of India

వారానసి వెంకట కృష్ణ రెడ్డి
 Varanasi Venkata Krishna Reddy



పుట్టిన తేదీ / DOB: 24/07/1957
 వయస్సు / Male



7049 8145 7876

ఆధార్ - సామాన్యుని హక్కు

V. Prabhavathi


 Government of India

వారానసి ప్రభావతి
 Varanasi Prabhavathi



పుట్టిన తేదీ / DOB: 10/09/1965
 వయస్సు / Female

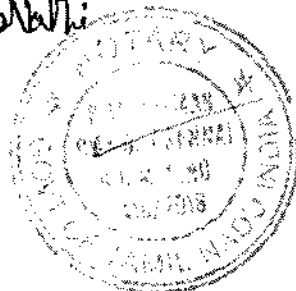


9658 2625 9043

ఆధార్ - సామాన్యుని హక్కు

P. Jayaraman
 16/12/2019
P. JAYARAMAN, B.A., B.L.,
 ADVOCATE & NOTARY PUBLIC
 BGMORE COURT ADVOCATES
 ASSOCIATION, CH-600 008.
 Cell: 94440 11605

V. Prabhavathi



TRUE COPY

Uttarakhand State Authority of India

<p>Secretary, S/O. Varanasi Rajareddy 00 Kothapalli, Kothapalli, Nagarmedugu, Nagarmedugu, Chittoor, Vayalpad, Andhra Pradesh, 517277</p>	<p>Address: S/O. Varanasi Rajareddy 00 Kothapalli, Kothapalli, Nagarmedugu, Nagarmedugu, Nagarmedugu, Chittoor, Vayalpad, Andhra Pradesh, 517277</p>
---	--

7049 8145 7876




 1847 1800 305 1847	 help@uasi.gov.in	 www.uasi.gov.in
--	---	---

V. P.

Uttarakhand State Authority of India

<p>Secretary, S/O. Varanasi Rajareddy 00 Kothapalli, Kothapalli, Nagarmedugu, Nagarmedugu, Chittoor, Vayalpad, Andhra Pradesh, 517277</p>	<p>Address: S/O. Varanasi Vankata Krishna Reddy 0 Kothapalli, Kothapalli, Nagarmedugu, Nagarmedugu, Nagarmedugu, Chittoor, Vayalpad, Andhra Pradesh, 517277</p>
---	---

9658 2625 9043

 1847 1800 305 1847	 help@uasi.gov.in	 www.uasi.gov.in
--	---	---

V. Porabhanth