APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/81/2018-19

26th March 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: <u>Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) regarding loss of share certificate.</u>

This is to inform you that the Company has received intimation from shareholders on March 26, 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	Name of the	No of equity	Share	Distinctive Nos.
No.	Shareholder(s)	shares held	Certificate No.	
3013	Jayaraman Sundaresan	100	353014	4883183 to 4883282
	Radhakrishnan Jayaraman			
6900	Rajkumar Bhaiya	200	356902	6826647 to 6826846

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR

SR. EXECUTIVE - SECRETARIAL

IS/ISO 9001:2000

#55, Greams Road, Chennai - 600 006. Tel : 044 - 28290956 / 3896 / 6681

Telefax: 044 - 2829 0956
Email: apolloshares@vsnl.net
Website: www.apollohospitals.com

Old No.8 New No.14 Jagadambal Colony Second Street Royapettah Chennai-600014 Mobile – 8056470699 Email – jsundaresan@hotmail.com

Sundaresan J

13th February 2019

To, Mr.Suresh Babu Managing Director Integrated Registry Management Services Private Limited Chennai- 600017.

Dear Sirs,

K.A.; Mr. Sriram S

Unit Apollo Hospital Enterprises Limited
Sub:Issue of Duplicate Share Certificate & Transmission of Shares
Ref:Folio/ID No.3013 – Deceased S/H Name:Jayaraman S
Share Certificate Nos.353014- Dist. Nos.4883183-282 – 100 Shares

With reference to the subject referred as above. We have enclosed the following documents

- 1. Affidavit on Rs.20/- non-judicial stamp paper, duly executed and Notarised
- 2. Indemnity on Rs.100/- non-judicial stamp paper, duly executed and Notarised
- 3. Surety on Rs.20/- non-judicial stamp paper, duly executed and Notarised
- 4. Online Complaint registered with the TamilnaduPolice Portal, duly Notarised
- 5. Specimen Signature Form attested by the Bank Manager in respect of Mr.Sundaresan. J and Mr.Radhakrishnan.J
- 6. Photocopy of the PAN Card (both sides) self attested in respect of Mr.Sundaresan, J and Mr.Radhakrishnan, J
 - 7. Address Proof and Identity Proof (both sides) self attested in respect of Mr.Sundaresan. J and Mr.Radhakrishnan. J
 - Original Cancelled Cheque Leaf self attested in respect of Mr.Sundaresan. J and Mr.Radhakrishnan. J

We request you to process our request for the issue of duplicate share certificate and transmission of shares.

Thanking You,

YOURS FAITHFULLY

Sundaresan 🕉,

Encl.As above

From:
Mr Raj Kumar Bhaiya.
C/O M/s Hiralal Rajkumar,
Saudagar Patti Road,
Post Kishanganj,
Kishanganj — 855 108 (Bihar)
Dated: 11/03/2019

To Integrated Enterprises (India) Ltd Unit: APOLLO HOSPITALS ENTERPRISE LIMITED, 2nd Floor, "KENCES TOWERS", No 1, Ramkrishna Street, Off North Usman Road, T. Nagar, Chennai – 600 017 (Tamilnadu)

Sir,

Ref: AHI/DUP-SC/1391277/4028 Folio No: R02862(OLD)/6900(NEW) Contact no: 9830323237

This is in reply to your communication with the above reference no. You had sent me the detailed requirements in June 2016. Hence, I again submitting the required documents as enunciated by you for issue of duplicate shares (200) of Apollo Hospitals Enterprise Ltd.

Yours faithfully,

Raj Kumar Bhaiya.
(RAJ KUMAR BHAIYA)