

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AHSL/SEC/DUP/192/2022-23

9th February 2023

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 February 9, 2023 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.
4648	Manthri P R	3290	354649	5780969 to 5784258

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

VENUGOPAL & CHENOY
Chartered Accountants

4-1-889/16/2, Tilak Road,
Hyderabad - 500 001.
TeleFax: 24753454, 24753852
24752853, 24756885
Email: info@venugopalandchenoy.com

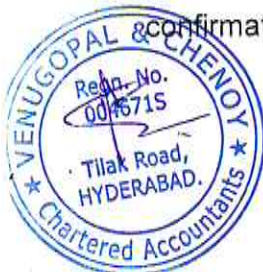
Integrated Registry Management Services Private Limited,
2nd Floor, "Kences Towers",
No 1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600 017.
PH:044-28140801- 03 three lines, Fax: 28142479

Dear Sir,

Sub: Praveen Manthri - Issue of Duplicate Shares- Reg.
Kind Attention : Sri Chandrasekar G M.

We are writing this letter on behalf of Sri Praveen Ramdoss Manthri for issue of duplicate shares in Apollo Hospitals Enterprise Ltd.. In this regard, we are enclosing herewith the following documents as per your email dated January 30, 2023.

1. Request letter duly signed by the shareholder for issue of duplicate share certificate.
2. True\Notarised copy of Complaint registered with the Police Station\FIR to be enclosed.
3. Indemnity on Rs.500/- non-judicial stamp paper duly attested by the Notary Public as per format enclosed. (The Document was executed in UK. The concept of Non Judicial Stamp Paper is non existent in UK. Hence executed on White Paper)
4. Affidavit on Rs.200/- non-judicial stamp paper duly attested by the Notary Public as per format enclosed. (The Document was executed in UK. The concept of Non Judicial Stamp Paper is non existent in UK. Hence executed on White Paper)
5. Form ISR-1 for updation of Address, PAN, bank details, Email ID and Mobile No. along Self attested copy of Address proof, Self attested copy of PAN card of applicant / claimant, Original Cancelled cheque / Certification from Bank with the details of IFSC / MICR code of Bank. Self attestation should be done by mentioning the date.
6. Form ISR-2 duly filled-in, signed and attested by the Bankers for signature confirmation.



CHENYOY
Accountants

4-1-889/16/2, Tilak Road,
Hyderabad - 500 001.
TeleFax: 24753454, 24753852
24752853, 24756885
Email: info@venugopalandchenoy.com

7. Copy of PAN card and Address Proof of the shareholder to be self attested along with Date to be enclosed.
8. Original cancelled Cheque leaf duly mentioned shareholder name / Banker's attested copy of Passbook of shareholder name.
9. Nomination form SH-13 duly filled and signed by the shareholder along with the Identity & Address proof of Nominee.
10. Copy of Identity Card and Address Proof of the Nominee & Witness to be self attested along with Date to be enclosed. (to be provided by Praveen)
11. Form ISR-4 is required duly filled-in signed along with the Client Master List(CML) of the claimant duly sealed and signed by your depository participant for credits the shares directly to your demat account
12. Allotment Letter / Dividend Warrant Counterfoil on or before 2016 issued / Copy of Bank Statement of the Dividend Warrant deposited in your account.
13. Paper Advertisement - (as per the format enclosed). Copy of advertisement issued in Times of India in all their editions on 27.01.2023.
14. Share Certificate Details :-

Folio No.	No. of Shares	Certificate no.	Distinctive no(s).
4648	3290	354649	5780969 - 5784258

We will be glad to furnish any further details that you may require in this regard.

Thanking You,

Yours Faithfully

For VENUGOPAL & CHENYOY,



(P.SURESH)

Partner



OFFICIAL
NOT PROTECTIVELY MARKED



**POLICE
SCOTLAND**

Keeping people safe

POILEAS ALBA

I, Bethany Jade Buchanan, Solicitor
and Notary Public, of 30-34 Reform
Street, Dundee, Scotland, United Kingdom
hereby certify this to be a true
copy of the original document.

B. Be
20/10/2022

BLACKADDERS SOLICITORS
30-34 Reform Street, Dundee DD1 1RJ
Tel: 01382 229222
Fax: 01382 342220

Our Ref: LP250-9-22

Date: 16/09/22

DR PRAVEEN MANTHRI
5 TRAVEBANK GARDENS
MONIFEITH
DD5 4ET

Dear DR MANTHRI

LOST PROPERTY LP250-9-22

Please accept this letter as receipt of lost property report of the following item:

APOLLO HOSPITALS ENTERPRISE LIMITED SHARE CERTIFICATE BEARING: FOLIO
NUMBER 4648, CERTIFICATE NUMBER 354649, FROMDISTNO 5780969 - TODISTNO
5784258. SHARES 3290

Lost between: 13/08/2018 and 15/09/22

Yours faithfully,

*POLICE CONSTABLE
GAIN BURNS DISC*

[Signature]
DISC

**Assistant Property Custodian
Property Custodian's Department
4 West Bell Street
Dundee
DD1 9JU**

NOT PROTECTIVELY MARKED



B. Be