APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035



BY E-MAIL

Ref. No. AHEL/SEC/DUP/127/2021-22

9th November 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: <u>Intimation in terms of Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u> (Regulations) regarding loss of share certificate.

This is to inform you that the Company has received intimation from shareholders on November 9, 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.
4490	Mamidipalli Satyanarayana Mamidipalli Saikumar	74	354491	5716131 to 5716204
5630	Nimmala Ramesh Nimmala Mallikarjuna	50	355631	6253593 to 6253642

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

Reg: I some of duplicate Share Certificate/ transfer as needed.

As Communicated earlier, my Self 2 My father wie jointly the Share holders of Apollo Hospitals for which the details are given below,

- · Folio No 4490
- · Certificate No-354491
- · Distincitive No-5716131 5716204
- · No of Sharing 74

Regarding lost Share Certificates / transfer

MR SRIRAMS of Integrated India has asked for

below details.

- 1. FIR/acknowledged Copy of Police Complaint.
- 2. Death Certificate copy of MR Mamidipalli Satyanaryano
 - 3. Id Proof of Myself (Mamidipalle Sai kumon)

we are enclosing the copies of the relexad Do Cuments along with this letter.

Kindly request you to do the needful and Provid us with duplicate Share Certificate/ trensmission of Shares. on my name mandipalli Saikumar and Send the Same to below Address.

Mamidipalli Saikumar S/o M. Satyanarayana,

D. No - 30-1-8, Jandapanja Road, RAJAMANDRY. EAST GODAVARI. AP Pincode - 533101

Contact No: -7981763939

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mail Id: - Pavanid & Ca gmail. Com

Thank you.

M. SAI KUMAR









AP20 6 1735053

Covernment of Andhra Pradesh POLICE DEPARTMENT

Application No

Date: 26/10/2021

Police Station: Rajamundry

Unit: Rajamundry Urban

CERTIFICATE

Application No:

MLD012100103771

Recevied Date:

25/09/2021 11:41:04

Name of the Complainant:

SAI KUMAR , MAMIDIPALLI , Age: 65 , Occupation: BUSINESS

Present Address:

Ward-30 ,Rajahmundry (M) ,East Godavari ,Andhrapradesh

Particulars of Missing/Lost: Share certificate Reasons for Missing/Lost:

MISSING DOCUMENT

Reasons for Missing/Lost

This is certify that the petitioner sri mamidipalli sai kumar s/o satyanarayana, d.no. 30-1-8, jandapanja ROAD, RAJAMAHENDRAVARAM WAS REPORTED THAT HE LOST HIS APOLLO HOSPITAL ENTERPRISE LIMITED ORIGINAL SHARE CERTIFICATES VIDE FOLIO NO.4490, CERTIFICATE NO.354491 AND DISTINCTIVE NO'S FROM 5716131 TO 5716204 resulting to 74-shares, while he was transits form bommuru to Lalacheruvu. In this connection thorough ENQUIRES AND SEARCHES HAVE BEEN MADE TO TRACE OUT THE ORIGINAL SHARE CERTIFICATES OF THE PETITIONER, BUT IN vain. Hence this is certified that the above original share certificates of apollo hospital enterprise LIMITED WAS NOT TRACED.

On receipt of the complaint, efforts were made to trace out the Missing/Lost Share certificate, but could not be traced. Note: This document should not be used for any fraudulent purpose.

Certified By

Name: K. Lakshmana Reddy, Inspector of Police Designation: SHO

Rajamundry Urban

То

M/s Integrated Enterprises (India) Limited.
Unit: Apollo Hospital Shares
Kences Towers II Floor
No. 1 Ramakrishna Street
North Usman Road, T Nagar
CHENNAI – 600017.

Dear Sir,

Sub: Request for Duplicate Share certificates – regarding.

I am Shareholder of Apollo Hospitals Enterprise Limited with the **Folio No.5630** having 50 shares, as per dividend received by me till 2013-14 FY. After that I have not received any dividend and communication from you regarding my Folio. After reconsulting myself I came to know that the Original Share certificate was Misplaced in transit, and I made a diligent search for the same, but it was not traced out. Then I Approached Concerned Police Station I made a complaint (FIR) for loss of Share certificate and they have issued a Non traced Certificate.

So kindly Let me know the present status of my Folio shares and procedure for applying for a duplicate Share Certificate of the same.

I am enclosing scan copies of the dividend warrant counter slips,

FIR Report Certificate and my PAN & Aadhar for your verification.

Please kindly do the needful.

Thanking Your

Yours faithful

Nimmala Ramesh

Shareholder

Anantapur A.P

9490547705.

26th Oct - 2021

POLICE DEPARTMENT

CERTIFICATE

This is to certify that one Nimmala Ramesh, S/o Chandrayudu (Late), D.No. 9-63, Gulzarpet, Rahamath nagar, Ananthapuramu Town came to PS on 25.10.2021 and reported that he was lost his Apollo share bond Vide ID No. 5630which was issued by Apollo Hospital Enterprises Ltd., Chennai while he was traveling from court road to Head Post Office, Ananthapuramu in Auto and found missing his Apollo share bond Vide ID No. 5630 on 02.10.2021. He searched for the lost Apollo share bond Vide ID No. 5630, but not traced.

In this regard I made efforts to locate the lost Apollo share bond Vide ID No. 5630, but not traced.

This is for information to concerned authorities.



Sub-Inspector of Police II Town Police Station, Anantapur. (A.P.)