

APOLLO HOSPITALS ENTERPRISE LIMITED



CIN : L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/238/2023-24

29th September 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 intimations from shareholders on September 29, 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.
3023	Jayashree Manohar Gokhale Ramakant Manohar Gokhale	100	353024	4885515 to 4885614
12742	Swapna Sanjay Deshpande Damle Deepa Pravin	40	359808	8046801 to 8046840

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

Date- 22/09/23

To,
The Manager
Integrated Registry Management Services Pvt. Ltd
Unit- Apollo Hospital Enterprises Ltd

Sub - Name Deletion / Duplicate Share Certificate/ Request for not to freeze shares

Folio No. - 3023

Respected Sir / Madam

I the undersigned Ramakant Manohar Gokhale share holder of your company along with Late Jayashree Manohar Gokhale bearing Folio No 3023.

Jayashree Manohar Gokhale had sad demise on 28/10/2018.

As per the guidelines of the SEBI enclosing all required documents to update my current KYC details in company records

I would like to request you to please check weather share certificate sent by you is return undelivered to you if yes please send procedure to reclaim same and if not requesting you to please send procedure to obtain duplicate share certificate as well as Name Deletion.

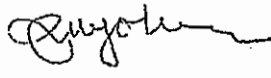
I also request you to do not freeze the shares

Enclosed

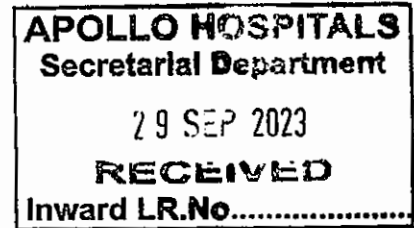
1. Self attested copy of PAN & Aadhar(Share holder & Nominee & Witness)
2. ISR 1/2/4/SH 13 & Cancelled Cheque
3. Copy of Death Certificate demise share holder
4. CML

Thanking You,

Yours Faithfully



Ramakant Manohar Gokhale
OPP MAHARASHTRA SAHITYA PARISHAD
488 SADASHIV PETH TILAK ROAD GOKHALE
BUILDING PUNE SP COLLEGE 411030



79

date 09/09/2023

From
Mrs Swapna Sanjay Deshpande,
S no 109-110/
Flat D12
Cassia "C" Aditya Garden city Phase I
Warje
Pune. 411058
To,

APOLLO HOSPITALS
Secretarial Department
29 SEP 2023
RECEIVED
Inward LR.No.....

Integrated Enterprise Management services
2nd floor, Kences Tower1
Radhakrishna Road,
Chennai 600 017

Subject:-

Non receipt/ misplacement/ untraceable shares of Apollo hospitals pertaining to folio no 12742... regarding
Reference your recent e-mail dated 16-08-2023 on procedure to be followed in case of loss of Share certificate.

Dear Sir,

We the undersigned Mrs Swapna Sanjay Deshpande , the FIRST HOLDER OF 40 SHARES RELATED TO FOLIO 12742 and Mrs Deepa Damle (the second holder) ; with reference to your e-mail dated 16-08-2023 on procedure to be followed in case of loss of Share certificate wish to submit as under:-

We are enclosing herewith forms

(A) ISR-1, ISR 2 and SH 3 duly filled & signed.

(B) We are enclosing a Xerox copy of the share certificate of folio & having share certificate number

(C) (a) We are enclosing herewith photocopies of TWO dividend warrants for the year ,2018-19 & 2019-20 which were sent to the first holder viz Swapna Sanjay Deshpande
(C) (b) We are enclosing herewith a photocopy of the postal ballot forms sent to the first holder. (It is requested that this should be considered as proof that the shares belong to us, the undersigned)

WE DO NOT HAVE ORIGINAL SHARE CERTIFICATE AS THE SAME IS LOST

(D) We are sending this letter by speed post. However, to avoid delay we will be sending you SCANNED COPY THIS LETTER WITH ITS ENCLOSURES BY E MAIL AS WELL.

We request you to kindly accept and advise us of the further course of action to be followed.

An early action is requested

APOLLO HOSPITALS
Secretarial Department
29 SEP 2023
RECEIVED
Inward LR.No.....

continue