APOLLO HOSPITALS ENTERPRISE LIMITED



BY E-MAIL

CIN: L85110TN1979PLC008035

Ref. No. AHEL/SEC/DUP/84/2019-20

26th April 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 April 25, 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 No.	Name of the Shareholder(s)	No of equity shares held	Share Certificate No.	Distinctive Nos.
7485	Ratnam Rajagopalan	100	357487	7077483 to 7077582
10230	Vaidehi C V	594	360233	8270033 to 8270626

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



TO WHOM SO EVER IT MAY CONCERN

This is to certify that Smt.Ratnam Rajagopal, W/o.Rajagopal, Pathiyarii House, Panamukku, Nedupuzha, Thrissur has lodged a complaint about the loss of share certificate (100 shares) of Apollo Hospital Enterprise Ltd., somewhere near Willingdon Island, Harbour Police Station limits of Cochin. Enquiries were conducted in this regard and efforts made to locate the certificates.

Details of the certificates lost are furnished below:

Folio No./ Consumer Id.	Certificate No.	Distinctive Nos.	No. of Shares
7485	357487	7077483 – 7077582	100

This certificate is issued to Smt.Ratnam Rajagopal, for producing before the authority concerned.

Sub-Inspector of Police Harbour Police Station W/Island, Kochi City









TSVSAA 61256935

Government of Telangana,
Police Department

Police Station: Musheerabad

Unit: Hyderabad

CERTIFICATE

No: 1520337190319

Received Date: 19/Mar/2019

Name of the complainant: Smt / Miss VAIDEHI CUNNAVAKKAM w/o P V PARTHASARATHY , age 77, Occp:

doctor

Present Address: R/o: 1-7-145/10, SRINIVAS NAGAR MUSHEERABAD HYD HYDERABAD Telangana

Particulars of Missing/Lost: Share certificate

Reasons for Missing/Lost

This is to certify that received petition from the above petitioner stating that she lost her original Share Certificates of Appollo Hospital Enterprises Limited bearing No. 360233 with Distinctive Nos. 8270033-8270626 and No of shares being 594 and Registered Folio No. 10230. That they have lost her share certificates and unable to find the documents, they tried to trace the certificates, but in vain. Basing on the above caused enquiry and came to know that the applicant lost her Original Share Certificates which was mentioned above. This is only for loss of certificates and nothing else. Hence Certified.

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

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

Signature yalid

Digitally signed by MANTH GANGADI AR Date: 20 9.03.28 13:50:25 IST 12 my advanta

Musheerabad Station House Officer Issued Date: 28/Mar/2019

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