

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



## **BY E-MAIL**

Ref. No. AH/SEC/DUP/113/2020-21

23<sup>rd</sup> February 2021

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> 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 intimations from shareholders on February 23, 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.
2911	Janarthanan B	100	352912	4836799 to 4836898
3365	Kancherla Ravindranath	1000	353366	5149203 to 5150202
7588	Reddy A R B	8900	357590	7136133 to 7145032
8117	Sarojanamma Chukkapalli	200	358119	7331087 to 7331286
10713	Venkatraman Jammi Lakshmi Jammi	100	360716	8447885 to 8447984

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, Grems Road,  
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681  
Telefax : 044 - 2829 0956  
Email : investor.relations@apollohospitals.com  
Website: www.apollohospitals.com



Bulaji

SERVICE STATION  
H.P. DEALERS

412, Dr. Marjappa Road + Coimbatore - 641 018

641001

TIN No. 33192140098 \* Phone: 2233994 99441 00700



B. JENARTHANEN  
497 VYSIAL STREET,  
COIMBATORE-641 001

ഭരണസമയം  
18.02.2021

മുൻകൂട്ടി നിർദ്ദേശിച്ച സൗകര്യങ്ങൾ അനുസരിച്ച് അപേക്ഷകർക്ക് ഭരണസമയം  
തയ്യാറാക്കിത്തന്നതിന് അഭ്യന്തര. ഭരണ. ഭരണസമയം മിത്രം.

മുൻ,

ഭരണ സമയം ആ Apollo Hospital ൽ പരിമിതമായ

ശ്രദ്ധിക്കുന്നില്ല. മുൻകൂട്ടി 100 പരിമിതമായ സൗകര്യങ്ങൾ തയ്യാറാക്കി \*  
മിത്രം മുൻകൂട്ടി ഭരണസമയം തയ്യാറാക്കിത്തന്നതിന് അപേക്ഷകർക്ക് അനുസരിച്ച്  
മുൻകൂട്ടി നിർദ്ദേശം 1969 ൽ മുൻകൂട്ടി പരിമിതമായ പരിമിത. മുൻകൂട്ടി 2000000000  
ഭരണ സമയം APCL സൗകര്യം ലഭിക്കാൻ 2014 ൽ മുൻകൂട്ടി (45  
മുൻകൂട്ടി) മുൻകൂട്ടി തയ്യാറാക്കിത്തന്നതിന് അപേക്ഷകർക്ക് അനുസരിച്ച്  
മുൻകൂട്ടി. മുൻകൂട്ടി ഭരണ സമയം മുൻകൂട്ടി അനുസരിച്ച് അപേക്ഷകർക്ക്  
മുൻകൂട്ടി മുൻകൂട്ടി അപേക്ഷകർക്ക് അനുസരിച്ച് അപേക്ഷകർക്ക് അനുസരിച്ച്  
മുൻകൂട്ടി (original) മുൻകൂട്ടി അപേക്ഷകർക്ക് അനുസരിച്ച്  
മുൻകൂട്ടി. മുൻകൂട്ടി APOLLO SIDDHANTH AND ADVISORY BANK TEACHING  
മുൻകൂട്ടി മുൻകൂട്ടി അപേക്ഷകർക്ക് അനുസരിച്ച് അപേക്ഷകർക്ക് അനുസരിച്ച്  
മുൻകൂട്ടി. മുൻകൂട്ടി മുൻകൂട്ടി അപേക്ഷകർക്ക് അനുസരിച്ച് അപേക്ഷകർക്ക് അനുസരിച്ച്  
മുൻകൂട്ടി അപേക്ഷകർക്ക് അനുസരിച്ച് അപേക്ഷകർക്ക് അനുസരിച്ച് അനുസരിച്ച്  
മുൻകൂട്ടി അപേക്ഷകർക്ക് അനുസരിച്ച് അപേക്ഷകർക്ക് അനുസരിച്ച് അനുസരിച്ച്  
മുൻകൂട്ടി അപേക്ഷകർക്ക് അനുസരിച്ച് അപേക്ഷകർക്ക് അനുസരിച്ച് അനുസരിച്ച്  
divident's അപേക്ഷകർക്ക് അനുസരിച്ച് അപേക്ഷകർക്ക് അനുസരിച്ച് അനുസരിച്ച്  
മുൻകൂട്ടി അപേക്ഷകർക്ക് അനുസരിച്ച് അപേക്ഷകർക്ക് അനുസരിച്ച് അനുസരിച്ച്

- 1) Apollo Hospital Enterprise Ltd meeting notice
- 2) Green initiative in corporate governance

S. C. ...



# Apollo Hospitals Enterprise Limited

Registered Office: No. 19, Bishop Garden, Raja Annamalai Puram, Chennai - 600 028

Regd. Folio / DP Client ID.No.	No. of Shares
2911	100

18602

JANARTHANAN B  
BALAJI SERVICE STATION  
DR NANJAPPA ROAD  
COIMBATORE  
641018

PIN CODE - 641018

I certify that I am a Member / Proxy for the Member of the Company.

I hereby record my presence at the Annual General Meeting of the Company held on Friday, 22<sup>nd</sup> July 2011 at 10.15 a.m. at Kamaraj Arangam, No. 492, Anna Salai, Teynampet, Chennai - 600 006.

**Note:**

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.
2. This attendance is valid only in case shares are held on the date of the Meeting.

Signature of Member / Proxy



# Apollo Hospitals Enterprise Limited

Registered Office: No. 19, Bishop Garden, Raja Annamalai Puram, Chennai - 600 028

Regd. Folio / DP Client ID.No.	No. of Shares
2911	100

## Proxy Form

### 30<sup>th</sup> Annual General Meeting

**Note:**

The Proxy Form signed across revenue stamp must be deposited either at Registered Office of the Company No.19, Bishop Garden, Raja Annamalaipuram, Chennai - 600 028 or at Secretarial Department, Ali Towers III Floor, No.55, Greams Road, Chennai - 600 006 not less than 48 hours before the commencement of the meeting.

I/We.....**JANARTHANAN B**.....  
of.....  
being a Member(s) of APOLLO HOSPITALS ENTERPRISE LIMITED  
Mr/Mrs.....  
of.....  
or failing him Mr/Mrs.....  
of.....  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 22<sup>nd</sup> July 2011 at 10.15 a.m. at Kamaraj Arangam, No. 492 Anna Salai, Teynampet, Chennai - 600 006 and any adjournment there of.

Signed this.....day of.....2011

Affix  
Rs.1/-  
Revenue  
Stamp

Signature of Member / Proxy

Date: 15-02-2021

From,

Kancherla Ravindranath  
Plot No. 303F, Road No. 25  
Jubilee Hills, Hyderabad - 500033  
Telangana

Date:

To,

M/s. Integrated Enterprises (India) Limited  
"Kences Towers", II Floor,  
No.1 Ramakrishna Street, North Usman Road,  
T. Nagar, Chennai - 600 017

Sub: Procedure for issue of duplicate share certificate.

Respected Sir/Madam,

With reference to your letter vide ref: AHL/LOSS/1745640/5940 dated 04/01/2021, as requested, please find the attached copy of FIR with certificate details along with Aadhar Card copy. I request you to kindly provide us the procedure for issue of duplicate share certificate.

Name of the shareholder: Kancherla Ravindranath

Folio Number	Certificate Number	Distinctive No		No. of shares
		From	To	
3365	353366	5149203	5150202	1000

Thanking you.

Yours Sincerely,



Kancherla Ravindranath

**Encl:**

- 1) Copy of FIR with Certificate
- 2) Aadhar Copy



TSGGDE #300431



Government of Telangana,  
Police Department

Police Station: Saifabad

Unit: Hyderabad

CERTIFICATE

No. 15201202211522276345

Received Date: 12/Feb/2021

Name of the complainant: Sri. RAVINDRANATH KANCHERLA s/o SESHAIHAH KANCHERLA, age 66, Occp: DOCTOR

Present Address: R/c PIOT NO 303F ROAD NO 25 SHAIKPET JUBILEE HILLS HYD HYDERABAD 102

Particulars of Missing/Lost: Share certificate

Reasons for Missing/Lost

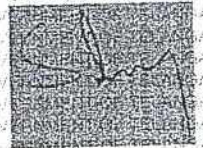
Received petition from MEESEVA. The petitioner stated that on 02-12-2021 he lost his Original Equity Shares of M/s Apollo Hospitals Enterprise Limited. Name of the share holder Sri Kancherla Ravindranath vide Folio No: 3366 Certificate No: 353366 Distinctive Noas: from 5149203 to 5150202 No. of shares: 1000 while renovation of his office Glenegles Global Hospitals. Meantime he lost his equity shares. Immediately he searched all the possible places but in vain. Hence he requested to take necessary action in this matter. Basing on his petition deputed an enquiry officer and caused enquires with the petitioner. Hence made GD entry and petition entry vide No. HYD/SB\_HYD/120221/000176 entry on 12-02-2021 at 1650 hours. HENCE CERTIFIED.

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

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

Document certified by  
CHINTALA SAIDI REDDY.

Digitally signed  
by CHINTALA  
SAIDI REDDY  
Date: 12.02.2021  
16:43:53 IST



Ch. Saidi Reddy  
INSPECTOR OF POLICE  
Issued Date: 12/Feb/2021



Date : 10.12.2020

From:

Bomma Reddy Uma Maheswari  
W/O. Late A R B Reddy  
R/O.8.2-547/1, Plot No.309, Aparnas Chadradeep Atps,  
Road No.7, Banjara Hills Hyderabad -- 500 034

To

The SHO  
Banjara Hills Police Station,  
Road no. 3 Green Mosque line, Banjara Hills.  
Hyderabad – 500 034

SUB : Loss of Share certificate

Respected Sir,

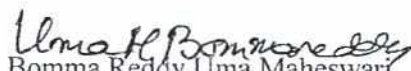
I Bomma Reddy Uma Maheswari R/O. 8.2-547/1, Plot No.309, Aparnas Chadradeep Atps, Road No.7, Banjara Hills Hyderabad – 500 034. Aged about 77 years Occupation : House Wife would like to humbly request you that I have lost share certificate of Apollo Hospitals Enterprise Limited held in the name of my Husband Late A R B Reddy. As far as I can remember I must have lost/misplaced while going post office Banjara hills and I tried my best to find them at all possible places including my house, but I failed to locate them

The details of share certificates that I have lost are as follows. All the Certificates belong to the same company


Folio No.	Certificate no.	Distinctive nos.	No.of Shares
7588	357590	7136133 to 7145032	8900

I kindly request you to lodge an FIR for the above mentioned matter

Thanking you  
Yours Faithfully

  
Bomma Reddy Uma Maheswari  
Encl: Copy of my Aadhar Card



**ATTESTED**  
  
**P. SATYANARAYANA MURTHY**  
B.Com., LL.B.  
Block-28, Flat-12, MIG-II,  
Baghlingampally, Hyderabad-500 044.  
Appointed by the Govt. of T.S.

10 DEC 2020



TSGGDE 16071584



Government of Telangana,  
Police Department

Police Station: Banjara hills

Unit: Hyderabad

**CERTIFICATE**

No: 15202612201434344479

Received Date: 26/Dec/2020

**Name of the complainant:** BOMMA REDDY UMA MAHESWAR! w/o LATE APPI REDDY , age 77, Occp: HOUSE WIFE

**Present Address:** R/o: 8-2-547/1 PLOT NO-309 APARNAS CHADRADEEP ATPS ROAD NO-7 BANJAR HILLS HYDERABAD HYDERABAD 102

**Particulars of Missing/Lost:** Share certificate

**Reasons for Missing/Lost**

This is to certify that Sri Bomma Reddy Uma Maheswari W/o. Late Appi Reddy, aged 77 years, Occ Housewife, R/o H.No.8-2-547/1, Plot No.309, Aparnas Chadradeep Atps, Road No.7, Banjara Hills, Hyd came to PS and gave a petition and stating that while she was travelling at Road No.07, Banjara Hills at that time she lost her Original Shares Certificate No.357599, Folio No. 7588, Distinctive No. 7136133 to 7145032 (Total:8900-Shares) of M/s Apollo Hospitals Enterprise Limited in the name of her Husband by name Late. A R B Reddy. She searched for it but could not traced. Hence she requested to take necessary action and she enclosed her husband 1) Death Certificate & 2) Aadhar Card. On receipt of the above petition and made all possible efforts to trace out the above said Original Shares Certificates but it could not be traced. Hence certified.

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

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

Document certified by  
RAMINENI KALINGA RAO

Digitally signed  
by RAMINENI  
KALINGA RAO  
Date: 2020.12.26  
17:25:30 IST

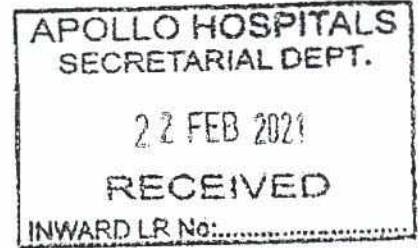
*Kalinga*  
(R KALINGA RAO)

RAMINENI KALINGA RAO  
SHO of PS Banjara Hills Hyderabad  
Issued Date: 28/Dec/2020

**NEE SEVA**

To,  
K. Balachandar  
Manager,  
Apollo Hospitals Enterprise Limited,  
Shares Division,  
Secretarial Department: Ali Towers,  
111rd Floor, No:55, Greams Road,  
C H E N N A I -600006.

Vijayawada-3,  
19/02/2021.



Respected Sir,

Sub:-Duplicate Share Certificates-Req-Reg.


Ref:-Apollo Hospitals Enterprise Ltd- Folio No.8117-Reg.

With reference to the above, we have lost the share certificate of Apollo Hospitals Enterprise Limited- Folio No:8117 of Late Mrs. Chukkapalli Sarojanamma. My Mother Chukkapalli Sarojanamma Wife of Late Chukkapalli Pitchaiah expired on:06/01/2013. So, I request you to kindly arrange to send duplicate share certificate to me by the name of Chukkapalli Arunkumar as early as possible .

I am enclosing herewith relevant documents to you for ready reference and record. If any required please send mail to [arun@popularshoemart.com](mailto:arun@popularshoemart.com) and [govtdept@popularshoemart.com](mailto:govtdept@popularshoemart.com) .

Thanking you,

Yours faithfully,

  
(Chukkapalli Arunkumar).

S/o.Pitchaiah,26-13-51,  
Sanyasirajuroad,Gandhinagar,  
Vijayawada-520003.  
98481 22200.

Enclosers:

1. Company Letter
2. Police Complaint Letter(Not Traced Certificate).
3. Death Certificate of Chukkapalli Sarojanamma
4. Will Copy.
5. Ch.Arunkumar Aadhar Card , Pan Card.



From,

Mrs. J. Krishnaveni,  
15, Sambasivam Street,  
T. Nagar,  
Chennai - 17.

To,

9840174911

Apollo Hospitals Enterprise Limited

2<sup>nd</sup> floor, Kences Towers,

No. 1, Ramakrishna Street,

North Usman Road,

T. Nagar,

Chennai - 17.

15, Sambasivam Street

T. Nagar,

Chennai - 17

~~18.02.2021~~

18.02.202

Respected Sir,

Subject:- Issue of duplicate share  
certificate cum name deletion in  
share certificate and addition of  
my name.

I request you to issue me a duplicate  
share certificate (folio no - 10713). Please delete  
my husband's name and add my name - Mrs. J.  
Krishnaveni and issue the certificate. Please  
add Sri Hari (my son's name) as the nominee.

Thanking you

J. Krishnaveni

Yours sincerely,

Office of the  
Inspector of Police, (Crime)  
R4 Soundarapandiyanar Angadi  
Police Station,  
Chennai -17.

CERTIFICATE

This is to certify Smt. J. Krishnaveni F/a.67, W/o.Raman, No. 15, Sambasivam St, T.Nagar, Chennai-17 has lost her Original Share Certificate Filio No. 10713, Certificate No. 360716, Distinctive No. 8447885- 8447984, No.of Shares - 100. Applo Hospitals Enterprise Ltd. while she was missing in my residence on Lost December 2020. She lodged a complaint in R4 Soundarapandiyanar Angadi Police Station on 19 January 2021.

The complaint was registered as CSR No. 15/2021 and published in the Crime Records Bureau and Occurrence Sheet 30/2020, on 30.01.2021 and investigated to trace the Original Share Certificate but so far not traced. Hence, the lost Original Share Certificate mentioned in the complaint was treated as Non Traceable Certificate.



*P.S.*  
Inspector of Police, Crime,  
R4 Soundarapandiyanar Angadi P.S.,  
T.Nagar, Chennai-17.

Inspector of Police  
CRIME  
R-4, Soundarapandianar Angadi  
Police Station  
T. Nagar, Chennai - 600 017.