APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

Ref. No. AHEL/SEC/DUP/311/2024-25

18th October 2024

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

This is to inform you that the Company has received intimations from shareholders on October 18, 2024 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.
2294	Gomati Devi	50	352295	4561763 to 4561812
2882	Janaki Ramarao B B Laxman Prasad Sitaram Babu	400	352883	4816503 to 4816902
8863	Siya Ram Gupta	50	358866	7636315 to 7636364

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_ RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, "Letter of Confirmation" will be issued to the shareholders within the prescribed period, after compliance of required formalities.

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 - 2829 0956 / 3896 / 6681 Telefax : 044 - 2829 0956

Email: investor.relations@apollohospitals.com Website: www.apollohospitals.com

REQUEST LETTER – FOR KYC & SIGNATURE UPDATION AND PROCEDURE FOR TRANSMISSION OF SHARES AND DUPLICATE SHARE CERTIFICATE

TO
Integrated Registry Management Services Pvt. Ltd.
2nd Floor, Kences Towers, 1, Ramakrishna Street, N
Chennai (Madras) – 600017 Tamil Nadu
Units: **Apollo Hospitals Enterprises Limited**

I Rajesh Siyaram Gupta S/o Siyaram Gupta aged 65 years, resident of 5-5-57/4/6 and 7 flat no.-101 and 102 Matra Sadan Darussalam, Opposite Deccan Engineering college lane, Darussalam, Hyderabad, Telangana-500001. My Mother Gomati Devi Gupta was holding 50 shares in Apollo Hospitals Enterprises Limited under Folio No: 2294. My Mother Gomati Devi Gupta was died on 01-08-2013. I don't have share certificate of 50 shares.

For which I have requested the company for Duplicate share certificate and transmission of shares Process Company replied vide email dated______. Asking to submit the kyc updation documents. Therefore I am enclosing the following documents for your reference

A. KYC & Signature Updation:

- Copy of my Aadhaar card, self-attested.
- 2. Copy of my PAN card, self-attested.
- 3. ISR FORM- 1
- 4. ISR FORM- 2
- 5. Original Cancelled Cheque.
- 6. ISR FORM-3
- 7. Copy of Dividend Warrant.

Therefore, I request you to update my KYC & Signature details in company records and let me know the procedure for transmission of shares and duplicate share certificate

Thanking You,

Rajesh Siyaram Gupta

APOLLO HOSPITALS
Secretarial Department

18 OCT 2024

RECEIVED Inward LR.No....

Date: 14-10-2024

3:45

From:
Bikkina Laxman Prasad
S/o Bikkina Janaki Rama Rao
18-310, Industrial Estate,
Dowlaiswaram,
East Godavari District -533125
Mobile: 96180 22225

Email ID:- bikkina24@gmail.com

To,
Integrated Enterprises Limited.
CMP NAME: APOLLO HOSPITALS ENTERPRISE LIMITED

2ND FLR, KENCES TOWER, NO1
RAMAKRISHNA STREET, NORTH
USMAN ROAD, T NAGAR, CHENNAI

SUB: Issue of duplicate share certificate cum name deletion of share certificate — Reg. Ref:-1. Folio/ID No.: 2882 (New) J01050 (Old) No of shares: 400.

2. Your reply mail dated :- 01.10.2024.

PINCODE : 600017

Dear Sir/Madam,

My Father Mr. Bikkina Janaki Rama Rao is holding 400 shares of Apollo Hospitals in physical mode bearing Filio No.2882 Jointly with me (Bikkina Laxman Prasad) as a Joint Holder I and My Brother Mr. Bikkina Sita Rambabu as a Joint Holder 2.

My Father Mr.Bikkina Janaki Rama Rao expired on 15 June 2015 and also my Brother Mr.Bikkina Sita Rambabu expired on 30 January 2021.

As I am the single Surviving Holder now, request you to kindly transfer the shares into my name issuing a Duplicate Certificate.

Herewith enclosing the following proofs and documents as requested by you.

- 1. Original old Share Certificate No.28501
- 2. Your reply mail dated :- 01.10.2024.
- 3. Dividend Warrant Counterfoil No. 000265
- 4. PAN Card Copy of Mr. B. Janaki Rama Rao
- 5. Bank Statement of Mr. B. Janaki Rama Rao
- 6. Death Certificate of Mr. B. Janaki-Rama Rao
- 7. PAN Card Copy of Mr. B. Sita Rambabu
- 8. Aadhar Copy of Mr. B. Sita Rambabu
- 9. Death Certificate of Mr. B. Sita Rambabu
- 10. PAN Card Copy of Mr. B. Laxman Prasad
- 11. Aadhar Copy of Mr. B. Laxman Prasad
- 12. Bank Statement of Mr. B. Laxman Prasad (Old Address Proof)
- 13. CML copy of Mr.B.Laxman Prasad

Thanking you

APOLLO HOSPITALS
Secretarial Department

18 0CT 2024

RECEIVED
Inward LR.No.....

iour faithfully (B. Lexman Prasad) - Mammapand)

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2nd Floor, Kences Towers, 1, Ramakrishna Street, N
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Units: Apollo Hospitals Enterprises Limited

I Rajesh Siyaram Gupta S/o Siyaram Gupta aged 65 years, resident of 5-5-57/4/6 and 7 flat no.-101 and 102 Matra Sadan Darussalam, Opposite Deccan Engineering college lane, Darussalam, Hyderabad, Telangana-500001. My Father Siyaram Gupta was holding 50 shares in Apollo Hospitals Enterprises Limited under Folio No: 8863. My Father Siyaram Gupta was died on 14-03-2013. I don't have share certificate of 50 shares.

For which I have requested the company for Duplicate share certificate and transmission of shares Process Company replied vide email dated _______. Asking to submit the kyc updation documents. Therefore I am enclosing the following documents for your reference

A. KYC & Signature Updation:

- 1. Copy of my Aadhaar card, self-attested.
- 2. Copy of my PAN card, self-attested.
- 3. Copy of death certificate of Siya Ram Gupta
- 4. ISR FORM-1
- 5. SR FORM- 2
- 6. Original Cancelled Cheque.
- 7. ISR FORM-3.
- 8. Copy of Dividend Warrant.

Therefore, I request you to update my KYC & Signature details in company records and Let me know the procedure for transmission of shares and duplicate share certificate

Thanking You,

Rajesh Siyaram Gupta

APOLLO HOSPITALS
Secretarial Department

18 OCT 2024

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