

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AH/SEC/DUP/270/2023-24

6th March 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: 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 March 6, 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.
4791	Meenakshi Jain	200	354792	5838529 to 5838728
8603	Shehnaz Masood Peshimam	210	358605	7516737 to 7516946
10447	Veeranki Rajeswari Ms Veeranki Kalyani Ms Veeranki Devi Revathi	500	360450	8357439 to 8357938

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

VIVEK JAIN
505, SANGHVI TOWER NO.5,
ABHISHEK BUILDING, 4TH FLOOR,
NEAR GUJARAT GAS CIRCLE,
ADAJAN, SURAT-395009,
GUJARAT.
vivekdilipjain@yahoo.com
M:9879106463

DATE: 01/03/2024.
FOLIO NO. 4791

TO,

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED,
11 FLOOR, "KENCES TOWERS", NO.1 RAMAKRISHNA STREET,
NORTH USMAN ROAD,
T NAGAR, CHENNAI-600 017,

SUB: ISSUE OF DUPLICATE PSYSHICAL SHARE CERTIFICATE FOR APOLLO HOSPITAL ENETERPRISE LIMITED WITH FOLIO NO:4791

RESPECTED SIR/MADAM,

I AM VIVEK JAIN, SON OF MEENAKSHI JAIN.

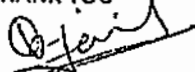
MY MOTHER MEENAKSHI JAIN IS HOLDING SOME SHARES OF APOLLO HOSPITALS ENTERPRISE LIMITED UNDER FOLIO NUMBER 4791. MY MOTHER HAS ALSO PASSED AWAY LONG BACK IN THE YEAR 1992. I HAVE ALSO LOST THE ORIGINAL SHARES CERTIFICATE. I HAVE RECIVED LETTER FROM YOUT SIDE FOR KYC

AS PER COMMUNICATION WITH YOU ON PHONE ON 27/02/2024, I AM SENDING HERE THE FOLLOWING DOCUMENTS:

1. COPY OF DEATH CERTIFICATE OF DECEASED MEENKASHI JAIN.
2. COPY OF ADHAAR CARD OF VIVEK JAIN.
3. COPY OF PAN CARD OF VIVEK JAIN.

I REQUEST YOU TO LET ME KNOW THE TOTAL QUANTITY OF SHARES AND ALSO ISSUE ME A DUPLICATE SHARE CERTIFICATE FOR THE SAME IN MY NAME SO THAT I CAN GET THEM DEMATERIALISED. PLEASE NOTE THE ADDRESS GIVEN BELOW FOR FURTHER COMMUNICATION AS MY PERMANENT ADDRESS. ALSO LET ME KNOW IF ANY FUTHER PROCEDURE IS REQUIRED FOR THE SAME.

THANK YOU



VIVEK JAIN

(SON OF LATE MEENAKSHI JAIN).

COMMUNICATION & PERMANENT ADDRESS

VIVEK JAIN
505, SANGHVI TOWER NO.5,
ABHISHEK BUILDING, 4TH FLOOR,
NEAR GUJARAT GAS CIRCLE,
ADAJAN, SURAT-395009,
GUJARAT.

EMAIL AADDRESS: vivekdilipjain@yahoo.com



Masood Bashir Peshimam

C/o CA Viraj Sarvaiya702, Raghunath Tower, Devidas Lane, Borivali West, Mumbai - 400103

Date:

To

Integrated Registry Management Services Private Limited,

Unit: Apollo Hospitals Enterprises Limited,

1st Floor Kences Towers

No.1 Ramakrishna street North Usman Road

T Nagar Chennai - 600017.

28/02/24

Subject: 1) Request for Details & Process of Duplicate share certificate cum Transmission.

2) Request for Guidance for Succession Certificate Application Details.

Ref. Apollo Hospitals Enterprises Limited Folio No: 8603

3) submission of original share certificate No. - 3 certificate

Dear Sir,

I am in receipt of your Email dated- 07th December, 2023, Ref no- 2023113025256

I am currently in the process of obtaining a succession certificate and would appreciate your guidance on the specific details required for the certificate.


Additionally, I am formally requesting the Details & Process for a Duplicate Share Certificate cum Transmission. As of the present date, I am in possession of share certificates for 105 shares. I kindly request you to confirm the validity of these certificates.

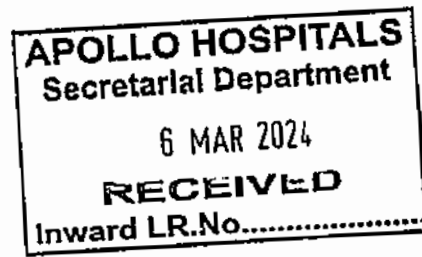
I have attached the self-attested KYC documents, death certificate, ISR-1, ISR-2, SH-13, ISR-4 CML, cancel cheque, ~~copy~~ ^{ORIGINAL} of share certificate.

NO. 045705, 029584, 045706

FV R 10/-

Regards,


Masood Bashir Peshimam



REQUISITION LETTER FOR DUPLICATE SHARE CERTIFICATE

14-03-2022,
VOYURU.

TO
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD,
CHENNAI - 600017.

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATE OF RS5/- PAIDUP OF
APOLLO HOSPITALS ENTERPRISE PVT. LTD.

Respected sir,

I Veeranki Rajeswari, w/o. V. Ramakrishna Rasad, aged 55 years having 500 Physical shares in APOLLO HOSPITAL ENTERPRISE LTD with FOLIO No: 10447, Certificate No. 260450 and distinctive Nos. From 8357439 to 8357938. We are having/holding those 500 shares in physical shares form jointly in the name of 1) V. Rajeswari, (2) V. Kalyani & (3) V. Devi Revathi. We lost the share certificate and to apply for duplicate share certificate we were asked to follow comply with paperwork guided by you (Integrated Registry Management Services Pvt. Ltd) and for which we are sending all those compliances paperwork. We hereby attach:

- A) INDEMNITY ON RS. 200 NON-JUDICIAL STAMP PAPER & ATTESTED BY NOTARY
- B) AFFIDAVIT ON RS. 100 NON-JUDICIAL STAMP PAPER & ATTESTED BY NOTARY.
- C) SURETY ON RS. 50 NON-JUDICIAL STAMP PAPER & ATTESTED BY NOTARY.
- D) KYC DOCUMENTS ATTACHED AS PER FORMATS ATTACHED - ISR 1, ISR 2 & NOMINATION FORM
- E) ADVERTISEMENT IN REGIONAL & NATIONAL NEWSPAPER - EACH 1 SET
- F) SURETIES INCOME/ASSETS PROOF EQUAL/ GREATER THAN MARKET VALUE
- G) KYC DOCUMENTS OF DEPENDENTS

Kindly, please find the aforesaid documents, process the same and issue duplicate share certificate, as soon as possible.

Thanking you sir,

YOURS TRULY,

- 1) V. Rajeswari
- 2) V. Kalyani
- 3) V. Devi Revathi

