## APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

## BY E-MAIL

Ref. No. AHEL/SEC/DUP/274/2023-24

13th March 2024

BSE Limited P. J. Towers, Dalal Street, Mumbai 400 001. Scrip Code: 508869 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.

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</u> (Regulations) regarding loss of share certificate.

This is to inform you that the Company has received intimation from shareholder on March 13, 2024 regarding loss of share certificate. In accordance with Regulation 39(3) of the Regulations, the details of the said share certificate are as given below:

Folio No.	Name of the Shareholder(s)	No of equity shares held	Share Certificate No.	Distinctive Nos.
10994	Visalakshi Anantaraman Anantaraman Kalpat Pattabh Ms Srilata Raman	100	360998	8538357 to 8538456

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

: investor.relations@apollohospitals.com

Website: www.apollohospitals.com

Email

## VISALAKSHI ANANTARAMAN Jt Holder: SRILATA RAMAN T-85A, 29th CROSS STREET BESANT Nagar, Chennai 600 090

The Company Secretary
Apollo Hospitals Enterprises Limited
Greams Road, Chennai

March 7, 2024

Dear Sir/Madam:

FOLIO#

10994

Refer:

Your Letter No AEHL/KYCDEC23/01758 dt 16-02-2024 (attached)

Subject

1) Submission of KYC Documents

- 2) Removal of Second Holder name due to Death
- 3) Reporting loss of Physical certificate
- 4) Information on Demat Account

1) In response to you refletter we wish to state as under:

- a) Form ISR-1 duly completed is attached with copies of self attested PAN/Adhaar
- b) Form ISR-2 duly completed with Bank verified specimen signature is attached
- 2) The second Holder Mr.(Late) Anantaraman Kalpat Pattabhiraman is since deceased and his death certificate (attested by us) is attached. Hence his name may be removed.
- 3) The physical share certificate have been lost and are not traceable hence we have been unable to Demat them.
- 4) We hold a Demat account with M/s Geojit Securities Limited the details of which are in the attached CML issued by them. Subject to any further formalities, the said Shares inay be Demmated and credited to this account

Thank you

Sincerely,

Visalofishi duantaranan

Visalakshi Anantaraman

Srilata Ramani-

APOLLO MOSPITALS

RECLIVED

Inward LR.No.....

APOLLO HOSPITALS
Secretarial Department

13 MAR 2024

RECEIVED