

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



BY E-MAIL

Ref. No. AHEL/SEC/DUP/77/2018-19

14th February 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: Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) regarding loss of share certificate.

This is to inform you that the Company has received intimation from shareholder on February 14, 2019 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.
937	Balasubramaniam P S Palani Swami	296	350937	3897497 to 3897792
2829	Jagdish Prasad Agrwal	100	352830	4800721 to 4800820
5144	Muralidharan S	300	355145	6058575 to 6058874
10206	Usha Sudhir Shetty Sudhir Sunder Shetty	400	360209	8250279 to 8250678

This is for your information.

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED,

S. M. KRISHNAN
VICE PRESIDENT – FINANCE & COMPANY SECRETARY

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 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com



TAMILNADU POLICE

மனு ரசீது

காவல் நிலையம் : SEVEN WELLS

மாவட்டம் : FLOWER BAZAAR

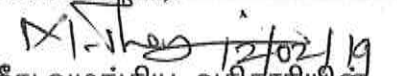
மனு எண். 38/2019

1. மனு பெறப்பட்ட தேதி 12-02-2019 18:30
2. சம்பவ இடம் : THIRUPALLI STREET
3. மனுதாரர் : BALASUBRAMANIAN [64]
(S/O) PALANI SWAMI, NO .67/1 THIRUPALLI STREET, SOWCARPET, CHENNAI-01
4. எதிர் மனுதாரர் :
5. Counter-Petitioner Description : NOT KNOWN
6. மனுவின் தன்மை : MISCELLANEOUS
7. Mode of Information : WRITTEN
8. மனுவின் சாராம்சம் :

மனுதாரர் 10.02.2019 ம் தேதி காலை 10.00 மணியளவில் Apollo Hospital Shares Certificate (Certificate no.350937 Distinctive nos- 3897497-3897792 Shares- 296) -யை Xerox எடுப்பதற்காக தனது வீட்டில் இருந்து திருபள்ளி தெருவில் உள்ள Xerox கடைக்கு வந்து பார்த்தபோது காணவில்லை என புகார்.

மனுதாரர் கையொப்பம்

Balasubramania


ரசீது வழங்கிய அதிகாரியின்
கையொப்பம்

THAVAMANI M-INSPECTOR OF
POLICE 6037

Note :

Please Visit <http://eservices.tnpolice.gov.in> to know the latest status of your petition using CSR No. 38/2019

To
Mr. Chandrasekhar GM

Date - 23-01-2019

Integrated Registry Management Services Private Limited

2nd Floor, "Kencen Towers"

No 1, Ramakrishna Street,

North Usman Road,

T. Nagar, Chennai - 600 017

Ref: AHL/DUPL-SC/1612902/5086 dated 21/12/2018

Reg: Mr. Jagdish Prasad Agarwal

3rd Line, Jamal Colony,

Duwaika Nagar

Nabarangpur, Odisha - 764059

Subject: Regarding Re-Issue of Duplicate Share Certificate having folio No 2829

Dear Sir,

With reference to your letter AHL/DUPL-SC/1612902/5086 dated 21/12/2018. I would like to submit following documents:-

- (i) Name Correction Affidavit on Rs 20/- Non-Judicial stamp paper duly attested by the Notary Public.
- (ii) Surety on Rs 20/- non-judicial stamp paper attested by the Notary Public.

I would like to draw your attention to this matter which is pending from last one and a half year. I am continuously following up with your office regarding this. I was asked to submit some other documents after every submission. This is not expected from a renowned agency like yours. I have made my last submission on 10th December, 2018 enclosing all the documents asked for. I followed up ^{with} your office for the status of the receipt of the documents several times. After several calls and couple of mails, one of your representative asked me to

send copies of original share certificates which was never a year office in any previous communications. Even after copies of my original share certificates I have received you having above mentioned no. on 18th January, 2019 and the letter marked as dated 21/12/2018, seeking some more documents I am enclosing herewith).

I am requesting you to find the above mentioned documents and issue my duplicate share certificates on urgent basis.

Thanking You

Yours Faithfully,

Jagdish Prasad Agrawal

JAGDISH PRASAD AGRAWAL.

Mobile :- 9582817111

761 709

INTEGRATED REGISTRY & MANAGEMENT SERVICES LTD. Chennai-600 017.				
RECEIVED ON				
ORD Post	14 FEB 2019			Other
Regd.	Speed	M.D.	Courier	Company

163 03 70 / AVC
5220

18.12.18

FROM

S. Thirakudhan
13/1, Monnet Apartment
Bharathipuram
East Abhiramapuram
Chennai - 600024

- 98810 27442

To
Integrated Registry Mgmt. Services Pvt Ltd
T. Nagar
Chennai - 600017

Dear Sirs,

We refer to your letter AH/PRO-DUPL-SC/1595011/5005 dt 15.11.18

Reg:- Duplicate share certificate for folio 5144

As intimated by you, we are enclosing the following

1. Indemnity on a Rs 100/- stamp paper
2. Affidavit on a Rs 20/- stamp paper
3. Surety bond on Rs 20/- stamp paper
4. News paper ads one in Tamil paper and one in English paper
5. Specimen signature attested by bank manager
6. Self attested PAN + address copy
7. Original cancelled cheque leaf
8. PAN copies of Surties
9. PAN copies of witnesses.

Requesting you to kindly arrange for the issue of duplicate share certificate

Thanks and regards

S. Thirakudhan

Date : 24th January 2019

From

Mrs. USHA SUDHIR SHETTY

W/o Mr. SUDHIR SUNDER SHETTY

D1/705 WHITE HOUSE APTS 15th CROSS

6th MAIN R T NAGAR, BANGALORE 560032

Dear Sir/Madam,

Unit : APOLLO HOSPITALS ENTERPRISE LIMITED

Sub : Your letter dated 14/12/2018 regarding procedure for Loss of Share Certificate

Ref : Folio/ID No. : 10206, Certificate No.360209, Distinctive No(s) 8250279 – 8250678, Total 400 Shares

As per your letter dated 14th December 2018 regarding the procedure to be followed by us for Loss of Share Certificate and requesting issuance of duplicate certificate, we hereby are submitting the below as suggested by you in the letter

1. This request letter signed by both the Share Holders
2. Self-attested True copy of the FIR
3. Indemnity on Rs.100/- non-Judicial Stamp Paper as per your format attested by Notary Public
4. Affidavit on Rs.20/- non-Judicial Stamp Paper as per your format attested by Notary Public
5. Surety on Rs.20/- non-Judicial Stamp Paper as per your format duly signed by 2 surety and 2 witness and attested by Notary Public
6. PAN Card copy of both Sureties
7. Address Proof of both Witness
8. Specimen Signature of the Claimant duly attested by the Bank Manager
9. Address/ID Proof of Shareholders attested by Bank Manager
10. Self-attested copy of PAN Card of Shareholder
11. Self-attested copy of Address proof of Shareholder
12. Original cancelled Cheque leaf
13. Original Copy of Deccan Herald - English Newspaper with Advertisement

Hope the above enclosed satisfies the requirements for you to issue the duplicate shares in our favor. We request you to kindly revert for any more information.

Thanking in advance for the support extended

Regards



Usha Sudhir Shetty



Sudhir Sunder Shetty