

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



**BY E-MAIL**

Ref. No. AH/SEC/DUP/186/2022-23

17<sup>th</sup> January 2023

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 intimation from shareholder on January 17, 2023 regarding loss of share certificate. 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.
12320	Geetha Poitaya	1000	356749	6765467 to 6766466

This is for your information.

Thanking you,

Yours faithfully  
For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR  
ASSISTANT MANAGER - SECRETARIAL

From: Mrs. Geetha Poitaya,  
'Le Bonheur',  
IX/1045, Kempiri Road, Mattancheri,  
Kochi - 682002. Kerala.

To: Mr. Chandrasekar, G M,  
Integrated Registry Management Services Private Limited,  
2nd Floor, "Kences Towers", No 1, Ramakrishna Street,  
North Usman Road, T.Nagar, Chennai-600 017. T. N.

Dear Sir,

Sub: Replacement of misplaced share-certificate of 1000 shares  
of M/s Apollo Hospitals in my name, by a duplicate.

Ref: Folio No.12320, Cert No. 356749, Number of Shares: 1000.

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Thank you for your e-mail dated 5<sup>th</sup> Nov 2022 in reply to the email  
from my brother, Shyam Raj, to Mr. Lakshmi Narayan Reddy, G M, Apo[[o  
Hospitals Enterprises Ltd., , forwarded to you regarding this matter,

I have been asked to submit the following:

1. The email letter from my brother, to Mr. Lakshmi Narayan Reddy ,  
G M M/s Apollo Hospitals, signed by me. (Attached)
2. Address proof, (Copy of my Federal Bank passbook, showing my address  
and credits of dividends to my account. Dividends were not sent to me  
by cheques.)
3. Any correspondence received from the company.  
( Copy of letter from the company, requiring me to furnish my email address  
and Mobile number . Also copy of the covering letter sent attached to the Share  
Certificate of 1000 shares, after Rs.10 shares were split into two shares of Rs.5/-  
each, in place of 500 shares, held earlier.)

The shares are just an investment and I do not trade in shares. I do not have any  
need or intention to sell these shares. I will only transfer these to my children. The  
eldest is being added as nominee to my Demat Account with M/s. Integrated  
Enterprises Ltd.

Kindly let me know, the procedure for issuing the duplicate share certificate.

Thanking you, yours faithfully,

Geetha Poitaya

Mrs. Geetha Poitaya.  
Kochi, 27<sup>th</sup> Nov 2022.