APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/79/2018-19

27th 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 27, 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	Name of the	No of equity	Share	Distinctive Nos.
No.	Shareholder(s)	shares held	Certificate No.	
9862	Syed Mansoor Ul Hassan Razvi	800	359865	8091279 to 8092078

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR

SR. EXECUTIVE - SECRETARIAL

IS/ISO 9001:2000

Regd. Office:

19 Rishon Gardens

"Ali Towers" III Floor

Tel : 044 - 28290956 / 3896 / 6681

Registry Management Services Private Limited * Kences Towers'No. 1 Rama Krishna Street Usman Road, T. Nagar, CHENNAI-600 017

> Subi: Appollo Hospital Share Certificate No. 359865 for 800 Shares Folio No. 9862

Dear Mr. Sri Ram

With reference to the above subject matter please find enclosed herewith the following documents for issuance of Duplicate Share Certificates for your kind perusal.

- 1. Acknowledgement copy of Police Complaint on loss of Share certificate with details of Folio No., Distinctive Nos. and No. of shares along with the copy of my complaint duly signed and stamped by Police Department.
- 2. Indemnity on Rs. 100/= Non-Judicial Stamp Paper as per format provided, along with Address Proof of witnesses.
- 3. Affidavit on Rs. 20/= Non-Judicial Stamp Paper as per format provided.
- 4. Surety Bond on Rs. 20/= Non-Judicial Stamp Paper as per format provided, along with PAN Copies of Sureties.
- 5. Newspaper advertisement on loss of Share Certificate as per format provided.
- 6. Specimen signature form duly attested by the Bank Manager as per format provided.
- 7. Self attested copy of PAN Card along with AADHAAR Card copy for address proof.
- 8. Original Cancelled Cheque Leaf.

Please be kind enough to issue and send me the duplicate Share Certificates for demat purposes as early as possible.

I humbly request you to inform me in advance the dispatched date of Share Certificates post enabling me to follow and trace the post.

Kindly acknowledge the receipt above documents e-mail mansoorazvi 99@yahoo.com

Thanking you in advance for your kind co-operation.

Truly Your's

Masir. SYED MANSOOR UL HASSAN RAZVI H. NO. 3-11-47/1A, RAZVI MANZIL, BEROON QUILLA,

NEAR ADAM'S HIGH SCHOOL

RAICHUR-584 101

Mob. N. +91 7416 704 912