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 December 21, 2023 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:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of the Shareholder(s)</th>
<th>No of equity shares held</th>
<th>Share Certificate No.</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>8836</td>
<td>Sivapadmanabha Rao K</td>
<td>200</td>
<td>358839</td>
<td>7615267 to 7615466</td>
</tr>
</tbody>
</table>

This is for your information.

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR
ASSISTANT MANAGER - SECRETARIAT

21st December 2023
TO
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD,
2ND FLOOR, KENCESTOWERS, NO:1,
RAMAKRISHNA STREET, NORTH USMAN ROAD,
T NAGAR,
CHENNAI - 600 017

Dear Sir/Madam,

Unit: APOLLO HOSPITALS ENTERPRISE LIMITED

Sub: Issue of duplicate share certificate. (Reply to the letter dated on 27/10/2023)

Ref: AHL/DUP/1964822/8546  Folio - 8836

With the reference to the letter dated on 27/10/2023, You had mentioned to submit the FIR and letter to request issue of duplicate share certificate. So, I am here enclosing the below mentioned documents.

1. FIR ORIGINAL COPY
2. ORIGINAL OLD SHARE CERTIFICATES (Rs.10/- Face value)
3. SELF ATTESTED PAN AND AADHAR

So kindly verify and issue the duplicate share certificate (Rs.5/- Face value of 200 shares).

Let me know if any further documents required.

Thanking you

Yours Truly

Kanikati Siva Padmanabha Rao
PH : 9182697685