Ref. No. AHEL/SEC/DUP/98/2019-20

27th February 2020

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 shareholders on February 27, 2020 regarding loss of share certificates. In accordance with Regulation 39(3) of the Regulations, the details of the said share certificates 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>2005</td>
<td>Ethuranan M</td>
<td>4000</td>
<td>352006</td>
<td>4450097 to 4454096</td>
</tr>
<tr>
<td>6902</td>
<td>Rajkumar Mandhani</td>
<td>200</td>
<td>35904</td>
<td>6827347 to 6827546</td>
</tr>
</tbody>
</table>

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR
ASSISTANT MANAGER - SECRETARIAL

IS/ISO 9001:2000
February 27, 2020

To,
M/s. Integrated Registry Management Services Pvt Ltd.,
Kences Towers, II Floor
No.1, Ramakrishna Street
North Usman Road
T. Nagar
Chennai 600 017

Sirs,

Sub: Issue of Duplicate Share Certificate-reg
Ref: Apollo Hospitals Enterprise Limited- Folio No.2005 - 4000 Shares.

I am holding 4000 shares in Apollo Hospitals Enterprise Limited under Folio Number 2005. During the shifting of documents, I misplaced the physical share certificate of the said holding. In this regard, I have preferred an online complaint with the Police Department, a copy of the same is enclosed for your kind perusal.

So I request you to provide us the procedure to obtain the duplicate certificate.

Thanking you,

Yours sincerely,

M. Ethiraj
This is to inform you that I am holding 200 shares approx. of above Folio. While shifting the house, the certificate may be misplaced. Please find enclosed the following for getting the duplicate certificate please.

1. Self attested copy of PAN
3. Self attested copy of Aadhar copy.
4. Signature attested by Bank, Original
5. Cancelled Original Leaf No. 000011

You are requested to issue new certificate and arrange to send the address please.

Best Regards

Rajkumar Mandhani

Encl: as above