Ref. No. AHEL/SEC/DUP/95/2019-20

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

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 January 13, 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>1035</td>
<td>Beenu Govind Rao Renu Govind Rao</td>
<td>2000</td>
<td>351035</td>
<td>3936079 to 3938078</td>
</tr>
<tr>
<td>2389</td>
<td>Govinda Rao P S</td>
<td>2000</td>
<td>352390</td>
<td>4589573 to 4591572</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
From Beenu Govind Rao & Renu Govind Rao
Folio No: 1035
22, Poes Garden,
Chennai - 600006

To The Manager,
Apollo Hospitals Enterprise Limited,
All Towers
Green Road,
Chennai - 600006

Subject: Issue Duplicate Share Certificate

Dear Sir/Madam,

This is to inform you that we both have shares in Apollo Hospitals with Folio No: 1035.

In the 2015 Dec 1st floods we lost the original share certificate.

Kindly issue a duplicate certificate and also please issue cheques for the dividends that we have not encashed over the years.

We will also greatly appreciate it if you can correct the names by separating the two names.

We have enclosed our I.D. proofs and please do the needful.

Thanking you,
Yours sincerely,

Beenu Govind Rao

Renu Govind Rao

Apollo Hospitals
Secretarial Dept.
1st Jan 2020
Received
Inwarding
FROM BEENU GOUIND RAO & RENU RAO
LEGAL HEIRS OF P.S. GOVIND RAO.
Folio NO: 2389.
No: 22, POES GARDEN
CHENNAI 600086.

TO THE MANAGER
APOLLO HOSPITALS ENTERPRISE LIMITED
ALI TOWERS,
CREAMS ROAD,
CHENNAI - 600086.

SUBJECT: ISSUE DUPLICATE SHARE CERTIFICATE
AND TRANSMISSON OF SHARES.

DEAR SIR /MADAM,

THIS IS TO INFORM YOU THAT OUR FATHER
P.S. GOVIND RAO HAS SHARES IN APOLLO HOSPITALS,
Folio NO: 2389.

OUR FATHER DIED ON 27TH NOVEMBER 2015.
AND ON DECEMBER 1ST 2015, ALL OUR DOCUMENTS
GOT LOST IN THE FLOODS.

KINDLY ISSUE A DUPLICATE CERTIFICATE
AND ALSO ARRANGE FOR THE TRANSMISSION OF
HIS SHARES TO THE 3 LEGAL HEIRS,
BEENU GOUIND RAO, RENU RAO AND PRAVEEN
GOVIND RAO, EQUALLY, AT THE Earliest.

THANKING YOU
YOURS SINCERELY

BEENU GOVIND RAO, RENU RAO.