Ref. No. AHEL/SEC/DUP/101/2019-20

20th March 2020

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 shareholder on March 20, 2020 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:

<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>5855</td>
<td>Pandit Y L V</td>
<td>200</td>
<td>355857</td>
<td>6373981 to 6374180</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
Date: 14th March 2020
Bangalore

The Sub Inspector of Police
Jayanagar Police Station
4th Block Jayanagar
Bangalore.

Sir:
Re: Loss of share certificates belonging to late Prof Y.L.V. Pandit

With reference to the above, I wish to inform you that I, Padma Pandit, wife of late Prof. Y.L.V. Pandit, living currently at 111/C 29th A cross, 7th Block Jayanagar Bangalore have recently come to know that the following shares were owned by my husband. My husband died in November 2009. I am attaching herewith a copy of the death certificate.

My husband had owned the following shares of Apollo Hospitals which are lost and I was not able to trace them despite my best efforts:

Folio Number 5855
Certificate Number: 355857
Distinctive numbers: 6373981-6374180
Number of shares: 200

May I therefore request you to please accept this letter as a formal complaint and look into this matter?
I am attaching with this complaint, a self-attested copy of my Aadhar and PAN card

Thank you,

Regards

Padma Pandit

PADMA PANDIT
Police Unit: Crime Branch Bengaluru City Police

Lost Report No. 057480/2020
Date: 16/03/2020

1. Complainant Details:
   a) Name: Padma PANDIT
   b) Mobile No.: 7269104227
   c) Father/Husband’s Name: Prof Y L V PANDIT
   d) Email/Address: msonajoshi55@gmail.com

   e) Address: No.111/A, 29th A Cross, 7th Block, Jayanagar, BANGALORE-560070

2. Incident Details:
   a) Date/Time of Report: Date/Time: 3/16/2020
   b) Date/Time of Lost: Date/Time: 02/01/2020

   In between From Date/Time: 02/01/2020 To Date/Time: 17:15

   c) Place of Loss: LOST FROM MY HOME

3. Lost Articles:
   
<table>
<thead>
<tr>
<th>SNo/Description</th>
<th>Article Type</th>
<th>Description 1/Date</th>
<th>Description 2/Date</th>
<th>Description 3/Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Others</td>
<td>OTHER DETAILS: FOLIO NO.5855/CER.NO-355657, DISTINCTIVE NO-6373981-6374180, NO OF SHARE:200-APOLLO HOSPITAL</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Brief Facts:
   MY HUSBAND PROF Y L V PANDIT DIED IN NOVEMBER 2009 MY HUSBAND HAD OWNED THE APOLLO HOSPITALS SHARE WHICH ARE LOST AND I WAS UNABLE TO TRACK THE SAME: FOLIO NO.5855/CER.NO-355657, DISTINCTIVE NO-6373981-6374180, NO OF SHARE:200-APOLLO HOSPITAL

Note:
1. This is a digitally signed report as per 85 CrPC, the date and time stamp was provided.
2. For verification please visit Bengaluru City Police Website http://bcp.gov.in or Bengaluru City Police Facebook page: https://facebook.com/bcp.gov.in

Disclaimer:
1. This app is for lodging report of articles lost in Bengaluru only.
2. This report lodged under this app is not a subject matter of enquiry or investigation by Bengaluru City Police, the same has to be lodged directly at the police station.
3. False report to police is a punishable offence under 190 CrPC.