APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/199/2022-23

21st March 2023

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: <u>Intimation in terms of Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u> (Regulations) regarding loss of share certificate.

This is to inform you that the Company has received intimation from shareholder on March 21, 2023 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:

Folio No.	Name of the Shareholder(s)	No of equity shares held	Share Certificate No.	Distinctive Nos.
5621	Nilesh Navinchandra Shah	200	355622	6252111 to 6252310

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR

ASSISTANT MANAGER - SECRETARIAL

IS/ISO 9001: 2000

Regd. Office: 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028. General Office:
"Ali Towers" III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681

Telefax : 044 - 2829 0956

Email: investor.relations@apollohospitals.com

Website: www.apollohospitals.com

Unit

: APOLLO HOSPITALS ENTERPRISE LIMITED

Folio No

: 5621

Date

: 07.03.2023

NILESH NAVINCHANDRA SHAH

Plot No 544, Vijayraj Nagar, Mahek, Opp Jain Society, Bhavnagar - 364003 Gujarat IN

To,

INTEGRATED ENTERPRISE (INDIA) LTD.

2nd Floor, Kences Towers,

1, Ramakrishna Street, North Usman Road,

T Nagar, Chennai - 600017

Tamil Nadu IN

Dear Sir,

SUBJECT: DUPLICATE CERTIFICATE

I, NILESH NAVINCHANDRA SHAH s/o NAVINCHANDRA RATANSHI SHAH informing you that, I am having folio in APOLLO HOSPITALS ENTERPRISE LIMITED equity shares. Original shares have been misplaced. Details of the ledger folio are given below.

Folio Number	No of EQ	Certificate	Distinctive No.	Distinctive
	Shares	No	(From)	No. (To)
5621	200	NA	NA	NA

- I kindly request you to give us below details to issue duplicate certificates.
 - 1) DETAILS OF TOTAL NUMBER OF SHARES AND/OR TOTAL AMOUNT OF UNPAID DIVIDENDS WHICH HAVE BEEN TRANSFERRED TO IEPF
 - 2) DETAILS OF TOTAL NUMBER OF SHARES AND/OR TOTAL AMOUNT OF UNCLAIMED DIVIDENDS LYING PHYSICAL

D N. N. Shot

Along with this data also send me procedure for issuance of duplicate shares.

Your kind co-operation is highly solicited in this regards.

Thanking you,

Yours Truly,



NILESH NAVINCHANDRA SHAH

Encl-

- Request letter
- Form ISR-1 with self attested copy of pan card, aadhar card, KYC acknowledgement, electricity bill
- Form ISR-2 with original cancelled cheque
- Form SH-13 with self attested copy of nominee's pan card and aadhar card
- CML
- Affidavit for updation in NAME/ADDRESS/SIGNATURE on NJSP of ₹100