APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

BY E-MAIL

Ref. No. AHEL/SEC/DUP/189/2022-23

31st January 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: 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 January 31, 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. |
|--------------|----------------------------|--------------------------|-----------------------------|--------------------|
| 764 | Atul Khanna | 4794 | 350764 | 3775287 to 3780080 |

This is for your information.

Thanking you,

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR

ASSISTANT MANAGER - SECRETARIAL

IS/ISO 9001: 2000

Tel : 044 - 28290956 / 3896 / 6681 Telefax : 044 - 2829 0956

Email : investor.relations@apollohospitals.com

Website: www.apollohospitals.com

Date: 24.01.2022

To

Integrated Registry Management Services Private Limited, UNIT: Apollo Hospitals Enterprises limited 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017, PH:044-28140801- 03 three lines, Fax: 28142479

Dear sir

Kind Attn : Mr. Chandrasekar G M

SUB: NON Receipt of Split share of Apollo Hospitals for my folio no 01236

We are having the above shares of Apollo Hospitals with folio no.01236 Please update the current stats of the same and also please let us the procedure to Obtain the new split shares with face value of Rs.5/-

I am enclosing herewith my pan copy and my along with the Share certificate copy

Thanking your Yours Faithfully

Dr. Atul Khanna

My Correspondence Address:

Consultant Plastic Reconstructive and Hand Surgeon

92 Thombill Road

Streetly

Sutton Coldfield

B74 3EW

UK

07880797235

Mail ld: sekharjovila@gmail.com for communication



DRIVING LICENCE

- DOCTOR ATUL
- 1.11.1960 INDIA
- 10.2019
- HANN611210A99LU 30

ROAD, SUTTON COLDFIELD

AM/A/B1/B/C1/D1/BE/C1E/D1E/I/k/l/n/p/q

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA



ATUL KHANNA

HIM / Name

स्थायी लेखा संख्या कार्ड Permanent Account Number Card

AEOPK6855M



13012019

TOTAL OCT WIN / Father's Name HARISH CHAND KHANNA

HALL AND THE PARTY IN Gate of Dirth 21/11/1960





THESE THARES ARE ISSUED AS PER SCHEME OF AMALGAMATION ARRANGEMENT, WHICH ARE ELICIBLE FOR DIVIDEND WITH EAFECT FROM 1-4-1990. ***

APOLLO HOSPITALS ENTERPRISE LIMITED

(Incorporated scaler the Companies Act, 1956)

Rogol Office: 19, Bishop Garden, Raja Annamalaspuram, Chemia - 600 028.

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES 10/-AMOUNT PAID UP PER SHARE RUPEES 10/-

Regal Policy No.

*01236

Combine N

329167

Nameza of Studential DR ATUL KHANNA

No. of Themself and and 2397 (TWO THOUSAND THREE HUNDRED AND NEMETY SEVEN ONLY)

Distribute Note 38911005 To 38913401

CHAIN Linder the Con town Sent of the Company that TWENTY POURTH DAY OF MAY 2000

CONSOLIDATED STAMP OUTP PAID VIDE G.O.S.T NO.723 DATED 27.6.2000 FOR 100000 SHARE CERTIFICATES SEARING NUMBERS FROM 286501 TO 386500.

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Action Introduce

Name 2 No advantured way of the plant comprised in the conference will be in present names accompanied by the conference