APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

Apollo HOSPITALS
TOUCHING LIVES

BY E-MAIL

Ref. No. AHEL/SEC/DUP/175/2022-23

5th November 2022

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.

Kind Attn: - Sr. General Manager
DCS – Listing Department

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051.

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 shareholders on November 5, 2022 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:

Folio No.	Name of the Shareholder(s)	No of equity shares held	Share Certificate No.	Distinctive Nos.
4882	Mohamad Said Ismail Molvi Hava Mohamad Said Molvi	100	354883	5882421 to 5882520

This is for your information.

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED,

P. BALACHANDAR
ASSISTANT MANAGER - SECRETARIAL

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

WADIWALA AYESHA ABDULHAQ
Amina Manjil, Behind Wadiwala Shopping
Center,Main Road, Bardoli
Surat, Gujarat -394 601
~~MAY 26, 2022~~
26 Oct 2022

Integrated Registry Management Services Pvt Ltd,
2nd Floor, "Kences Towers",
No 1, Ramakrishna Street,
North Usman Road,
T.Nagar, Chennai-600 017.
PH: 28140801-0803, FAX: 28142479

Dear Sir/Madam

Unit: Apollo Hospitals Enterprise Ltd

Sub: Loss of share certificate-regarding

Ref: AHL/DUPL-TRMN/1740701/5883

Folio no : 4882

This is in reference to above mention subject as per your letter first you want police complaint by mentioning Name of the Company, Folio no, Certificate no, Distinctive nos & No. of shares & send us the certified true copy of FIR/ Acknowledgement copy Police complaint and copy of Legal Heirship certificate of the deceased share holder than after you inform us about procedure for issue of duplicate share certificate and transmission of shares

So I fulfill your all need

Reply me as soon as possible & do the needful.

Thanking you,

[illegible]

Attachment

1 CERTIFIDE FIR COPY
2 LEGAL HEIRSHIP CERTIFICATE

NOTARY M. D. MANSURI BARDOLI DI. SURAT (GUJARAT) REG.NO. 12151/15 GOVERNMENT OF INDIA

POLICE INSPECTOR BARDOLI POLICE STATION SURAT RURAL

CERTIFICATE

This is to certify to the Applicant Mr MOHMEDIMRAN ABDLHAQ WADIWALA, Aged 53. Residence – AMINA MANJIL, BEHIND WADIWALA SHOPPING CENTER, STATION ROAD, BARDOLI, Dist: Surat. His maternal grandfather Mr. MOHAMAD SAID ISMAIL MOLVI has **APOLLO HOSPITAL ENTERPRISE LTD** FACE VALUE 5/- 100 SHARE OF FOLIO NO. 4882. CERTIFICATE NO.354883 DISTINCTIVE NO. 5882421-5882520, His maternal grandmother & grandfather HAVAN MOHAMAD SAID MOLVI & MOHAMAD SAID ISMAIL MOLVI has **GLAXOSMITHKLINE PHARMACEUTICALS LTD** FACE VALUE 10/- 240 SHARE OF FOLIO NO. 0138344. CERTIFICATE NO.327837, DISTINCTIVE NO. 18174201- 18174250, CERTIFICATE NO. 427938. DISTINCTIVE NO.28465928-28465937, CERTIFICATE NO. 822719-822720. DISTINCTIVE NO.37227661-37227720, CERTIFICATE NO. 1283087. DISTINCTIVE NO.170837607-170837726, His maternal grandfather & Grandmother Mr. MAHMADSAID ISMAIL MOLVI & HAVA MAHMADSAID MOLVI has **NOCIL LTD** FACE VALUE 10/- 200 SHARES OF Folio No.M13073 CERTIFICATE NO.957180-959639, DISTINCTIVE NO.56101631-56224630, CERTIFICATE NO.1700001-1700002, DISTINCTIVE NO. 89561391-89561490 ALSO HAS **TATA POWER COMPANY LTD** FACE VALUE 1/- 400 SHARES OF FOLIO NO.: H5M0076740, CERTIFICATE NO.00013067, DISTINCTIVE NO. 27450451-27450850. His maternal grandmother & mother MRS. HAVAN MOHAMAD SAID MOLVI & AYESHA MOHMAD SAID MOLVI has **TATA POWER COMPANY LTD** FACE VALUE 1/- 2400 SHARES OF FOLIO NO.: H5M0076681, CERTIFICATE NO.35297, DISTINCTIVE NO.746193551-74621750. His maternal grandmother & mother MRS. HAVABIBI MOHAMADSAID MALVI & AISHA MOHAMADSAID MALVI has **TATA STEEL LTD** FACE VALUE 10/- 21 SHARES OF FOLIO NO.S1H0021040, CERTIFICATE NO. V03272821, DISTINCTIVE NO.: 374384564-374384584. His mother, himself & his father Mrs. AYESHA ABDULHAQ ISMAIL WADIWALA, Mr. MOHAMAD IMRAN ABDULHAQ J WADIWALA & Mr. ABDULHAQ ISMAIL F WADIWALA has **TATAPOWER COMPANY LTD** FACE VALUE 1/- 1200 SHARES OF Folio No.H5A0078855, CERTIFICATE NO.: 00013040 DISTINCTIVE NO.27422091-27423290. His mother, himself & his brother Mrs. AYESHA ABDULHAQ WADIWALA, Mr. M IMRAN ABDULHAR WADIWALA & Mr. M IRFAN ABDULHAQ WADIWALA has **TATAPOWER COMPANY LTD** FACE VALUE 1/- 160 SHARES OF Folio No.: H5A078856, CERTIFICATE NO.: 00013041 DISTINCTIVE NO.27423291-27423450. His Aunty & father Mrs. FATMA ISMAIL VADIWALA & ABDULHAK ISMAIL VADIWALA has **TATA POWER**

COMPANY LTD FACE VALUE 1/- 2160 SHARES FOLIO NO.: H5F0076200. He, his father & his mother Mr. MOHAMAD IMRAN A J WADIWALA, ABDULHAQ ISMAIL F WADIWALA & MRS AYESHA ABDULHAQ ISMAIL WADIWALA has **TATA POWER COMPANY LTD** FACE VALUE 1/- 1600 SHARES OF FOLIO NO.: H5M0078370. His father Mr. ABDUL HAK ISMAIL VADIWALA has **GNFC LTD** FACE VALUE 10/- 67 SHARES OF FOLIO NO.17071, CERTIFICATE NO. 33744, DISTINCTIVE NO.47078841-47078890, CERTIFICATE NO.: 1173724-1173726, DISTINCTIVE NO.: 91037494-91037510. His mother, himself & his brother Mrs. AYESHA ABDULHAQ WADIWALA, IMRAN ABDULHAQ WADIWALA & IRFAN ABDULHAQ WADIWALA has **GNFC LTD** FACE VALUE 10/- 67 SHARES OF FOLIO NO.625484, CERTIFICATE NO. 38444, DISTINCTIVE NO.47313841-47313890, CERTIFICATE NO.: 1173721-1173723, DISTINCTIVE NO.: 91037477-91037493. , His maternal grandfather, grandmother & mother MOHAMAD SAID ISMAIL MOLVI, HAVA MOHAMADSAID MOLVI & AISHA MOHAMADSAID MOLVI has **HINDLACO INDUSTRIES LTD** FACE VALUE 10 /- 80 SHARE OF FOLIO NO. HB004364. CERTIFICATE NO.HS013166, DISTINCTIVE NO. 111460581- 111460660 above mention share certificate diligent searched in the home but couldn't found therefore applicant submitted affidavit (notary) to the Bardoli police station invert (G.R) Number 114 on 2021 recorded. Above mentioned share certificates is not found in investigation, so this certificate issued only for the purpose of duplicate share to applicant.

Date: 01/05/2022

Place : Bardoli

POLICE INSPECTOR • BARDOLI POLICE STATION, SURAT RURAL •

Police inspector
Bardoli Police Station

GOVERNMENT OF INDIA * NOTARY * M. D. MANSURI BARDOLI DI. SURAT(GUJARAT) REG.NO. 12151/16

TRUE COPY

MINHAZ D. MANSURI
NOTARY
GOVERNMENT OF INDIA
1ST FLOOR, JANTA SEWA COMPLEX,
GANDHI ROAD, BARDOLI.
DIST.: SURAT. MO.: 98 98 66 10 11

MAMLATDAR OFFICE, BARDOLI

TALUKA SEVA SADAN, Tal. Bardoli Dist. Surat

FAX NO. 02622-220024

Phone No : 02622 230024

e-mail-
13.mambardoli@gmail.com

LEGAL HEIRSHIP CERTIFICATE

This is to certify to the Applicant, Regarding his application of Dated 27/09/2021, that Mrs. AYESHA ABDULHAQ WADIWALA Residing at : Amina Manjil, B/h Wadiwala Shopping Centre, Main Road , Bardoli, Tal.: Bardoli, Dist.: Surat. Late Mohammed saeed Ismail Molvi, Who deceased on 25/01/2005 at Bardoli Residency, For that Death is registered in the Birth-Death Register, And Registered Death Certificate Issued Dated : 29/01/2005, by register Index No. 41 As per report of the Talati-cum Mantri shri Bardoli Below mentioned is her state legal heirs.

STATE LEGAL HEIRS OF LATE Mohammed Saeed Ismail Molvi
(DATE OF DEATH-25/01/2005)

Number	Name	Age	Relation with deceased
1	HAWA MOHMAD SAEED	DEATH (18/04/2016)	WIFE
2	AYESHA WHO DAUGHTER OF MOHAMED SAEED ISMAIL MOLVI & WIFE OF ABDULHAQ ISMAIL WADIWALA	75	DAUGHTER

The information, known that No one is legal heirs, except this above stated Legal Heirs, By the Pedigree of Dated : 07/09/2020 Prepared by the Talati Cum Mantri shri Bardoli, And answer/panchcase of Circle Officer shri Bardoli also Under the base of affidavit Dated: 22/09/2021 made by the Deceased Daughter named AYESHA ABDULHAQ WADIWALA. An Applicant's Daughter, who bears share at public Limited Co., Due to her Death certificate is issued only For The Purpose of Transmission of share Securities.

No.MAG/Legal heirship certificate/Reg.No.10/2021
Date : 06/08/2022

Round seal of
Mamlatdar Bardoli

Sd//illegible
Mamlatdar Bardoli
Di.Surat

To,
Ayesha Abdulhaq Wadiwala
Amina Manjil, B/h Wadiwala Shopping Centre, Main Road , Bardoli, Tal.: Bardoli, Dist.: Surat.

TRUE TRANSLATION OF THE ORIGINAL FROM GUJARATI TO ENGLISH

TRUE TRANSLATION
FROM GUJ. TO ENG./ENG. TO GUJ
MINHAZ D. MANSURI
NOTARY
GOVERNMENT OF INDIA
1ST FLOOR, JANTA SEWA COMPLEX,
GANDHI ROAD, BARDOLI.
DIST · SURAT MO · 98 98 66 10 11

NOTARY M. D. MANSURI BARDOLI DI. SURAT(GUJARAT) REG.NO. 12151/16 GOVERNMENT OF INDIA

NOTARIAL NOTARIAL NOTARIAL NOTARIAL NOTARIAL

TRUE COPY

MINHAZ D. MANSURI
NOTARY
GOVERNMENT OF INDIA
1ST FLOOR, JANTA SEWA COMPLEX,

Serial No. 15838 of 2022
My Commission Expires On 4 Dec 2026