



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax: 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: IMCL/CS/NSE/2017

22nd April, 2017

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

Stock Code INDRAMEDCO

**Sub. Publication of Notice in newspapers in respect of Transfer of equity
shares to the Investor Education and Protection Fund (IEPF)**

Dear Sir,

Enclosed please find a copy of the Notice to the shareholders of the Company published in the newspapers namely Financial Express and Jansatta (Delhi edition) on 22nd April, 2017, in connection with the transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your information and records.

Thanking You,

Sincerely Yours,

A.K.SINGHAL

Encl. as above



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NOTICE

Transfer of Shares to Investor Education and Protection Fund (IEPF) Authority

Pursuant to the provisions of section 124 (6) of the Companies Act 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notice is hereby given to the shareholders of the Company that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of IEPF Authority. The due date for transfer of above shares is May 31, 2017. The shares shall be transferred within a period of thirty days from the due date i.e. May 31, 2017.

The Company has already send individual communication to the latest available addresses of the shareholders, whose shares are liable to be transferred to the demat account of IEPF authority and advising them to claim the dividends expeditiously. The Company has also uploaded the statement containing the names of the shareholders, whose shares are due for transfer to the demat account of IEPF Authority, with their folio no or DP ID-Client ID on its website at www.apollohospdelhi.com.

In case, the Company does not receive any communication from the concerned shareholders by May 31, 2017 or such other date as may be extended, the Company will proceed to transfer the shares to the demat account of the IEPF Authority without any further notice, as per procedure stipulated in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the demat account of IEPF authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the demat account of IEPF Authority. Please note that on issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In cases, shares are held by concerned shareholders in demat form and are liable to be transferred to demat account of IEPF authority, the Company shall inform the depository by way of corporate action for transfer of such shares to the demat account of IEPF Authority.

The Concerned shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the demat account of IEPF Authority, as per the above mentioned Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

The concerned shareholders may note that, upon such transfer, they can claim the said shares(s) along with the dividend(s) from IEPF Authority after following the procedure prescribed by the Rules.

For any queries on the subject matter, they may contact the Company's Registrar & Share Transfer Agent (RTA) - M/s. Link Intime India Private Limited, Unit: Indraprastha Medical Corporation Limited at 44, 2nd Floor, Community Centre, Naraina Industrial Area Phase-I, New Delhi 110028.

For Indraprastha Medical Corporation Limited

Date: 21st April, 2017
Place: New Delhi

SD/-
Ajay Kumar Singhal
Vice President cum Company Secretary

Email: service@imcl.com