

27-8-2020 3

பண்ணும். பீப்... பீப்... பீப்... என்னும்

வைரஸ் எளிதில் தொற்றி உலகளவில் பல லட்சம் பேரின் உயிரைக் குடித்

Apollo Hospitals Enterprise Limited

Corporate Identity Number : L85110TN1979PLC008035 Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28, Tamil Nadu Tel. +91-44-28290956, Fax.+91-44-28290956 llohospitals.com. Website: www.apollohospitals.com



NOTICE FOR PROPOSED TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

The Company, as per the extant regulations, is required to transfer the unclaimed dividends for a period of seven years relating to the year 2012 - 2013 to the IEPF Authority on 15th September 2020. Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the IEPF (Accounting, Audit, Transfer and Refund) Rules 2016. Notice is hereby given that all the related equity shares in respect of which dividend has not been claimed for seven consecutive years or more (i.e, dividend from the financial year 2012-2013 onwards up to financial year 2018-2019) shall be transferred by the Company in the name of the IEPF Authority

As required under the provisions of the said Rules, the Company has sent a reminder on 29th July 2020 to the individual shareholders concerned to the latest available addresses, giving therein the particulars of the shares required to be transferred to the IEPF Authority and advising them to claim the dividend available with the Company on or before 5th September 2020 to avoid the aforesaid transfer of the dividends and shares to the IEPF Authority. Shareholders who have not still claimed the dividend are requested to contact, either of the following:

THE COMPANY

APOLLO HOSPITALS ENTERPRISE LTD M/s INTEGRATED REGISTRY MANAGEMENT

Secretarial Department, Ali Towers III Floor, No.55 Greams Road. Chennai - 600 006 Tel.No: 044-2829 0956, 2829 3896

SERVICE PRIVATE LTD Kences Towers, 2nd Floor, No.1 Ramakrishna Street,

North Usman Road, T. Nagar, Chennai - 600 017, Tel. No: 044-2814 0801, 2814 0803 Email: investor.relations@apollohospitals.com Email: srirams@integratedindia.in

REGISTRAR & SHARE TRANSFER AGENT

The details of such shareholders have been uploaded on the website of the Company www.apollohospitals.com. It may be noted that requests received after the aforesaid date will not be entertained and the Company will proceed to complete the transfer of the dividend and shares to the IEPF Authority as per the procedure laid down in the Act/Rules.

It may be noted that as per the extent regulations, the investors are permitted to claim the dividends and shares transferred to the IEPF Authority by making claim in the prescribed form. For further details, please visit the website:www.iepf.gov.in

Place: Chennai Date: 26th August 2020 for APOLLO HOSPITALS ENTERPRISE LIMITED S. M. KRISHNAN

Company Secretary

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