

Apollo Hospitals Enterprise Limited

CIN: L85110TN1979PLC008035

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028

Secretarial Dept : Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006

Tel. No. 044-28290956, 28293896, Email : investor.relations@apollohospitals.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 or unpaid dividends for a period of seven years relating to the year 2011 – 2012 to the IEPF Authority on 5th September 2019. 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 paid or claimed for seven consecutive years or more (i.e, dividend from the financial year 2011-2012 onwards up to the financial year 2017-2018) 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 28th June 2019 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 20th August 2019 to avoid the aforesaid transfer of the dividends and shares. Shareholders who have not still claimed the dividend are requested to contact, either of the following :

THE COMPANY

APOLLO HOSPITALS ENTERPRISE LIMITED,
Secretarial Dept : Ali Towers,
III Floor, No. 55 Greams Road,
Chennai – 600 006.
Tel. No. 044-28290956, 28293896.
E-mail : investor.relations@apollohospitals.com

REGISTRAR AND SHARE TRANSFER AGENT

M/s. INTEGRATED REGISTRY MANAGEMENT SERVICE PRIVATE LIMITED
Kences Towers, 2nd Floor, No.1,
Ramakrishna Street, North Usman Road,
T.Nagar, Chennai – 600 017.
Tel No. 044-2814 0801, 2814 0803.
E-mail : srirams@integratedindia.in

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 as per the procedure laid down in the Act/ Rules.

It may be noted that as per the extant regulations, the investors are permitted to claim the dividends and shares transferred to the IEPF Authority by making a claim in the prescribed form.

For further details, please visit the website: www.iepf.gov.in

Place : Chennai
Date : 03rd July 2019

for APOLLO HOSPITALS ENTERPRISE LIMITED
S.M. KRISHNAN
Company Secretary

