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. Shareholders who have not claimed the dividend are requested to contact, either of the following:

THE COMPANY

APOLLO HOSPITALS ENTERPRISE LTD

Registrar & Share Transfer Agent

M/s INTEGRATED REGISTRY MANAGEMENT SERVICE PRIVATE LTD

Kencos Towers, 2nd Floor, No.1 Ramavataram Street,
North Uman Road, T. Nagar, Chennai - 600 017.
Tel: 044-2814 0001, 2814 0003
Email: investorrelations@apollohospitals.com

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 extant regulations, the investors are permitted to claim the dividends and shares transferred to the IEPF Authority by making claim in the prescribed format for further details, please visit the website www.iepf.gov.in

Place: Chennai
Date: 26th August 2020
S. M. KRISHNAN
Company Secretary