

# Apollo Hospitals Enterprise Limited

CIN : L85110TN1979PLC008035

AHEL / SEC / SHARES / 2026

14<sup>th</sup> January, 2026

National Securities Depository Limited  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited  
Marathon Futurex , A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai – 400 013.

Dear Sir,

Sub : Certificate under Regulation 74(5) for the period ended 31<sup>st</sup> December 2025.

Ref : ISIN-INE437A01024

This is to certify that the details of securities dematerialized during the aforesaid period, as required under regulation 74(5) of SEBI (Depositories and Participants) regulations 2018, have been furnished to the following stock exchanges where the shares of the Company are listed.

1. Bombay Stock Exchange Limited  
Phiroze Jheejheebhoy Towers  
Dalal Street, Mumbai 400 001
2. National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C/1 G Block  
Bandra-Kurla Complex  
Bandra (E) Mumbai 400 051

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED



S. M. KRISHNAN  
SR. VICE PRESIDENT – FINANCE & COMPANY SECRETARY

IS/ISO 9001 : 2000

**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

January 3, 2026

M/s Apollo Hospitals Enterprise Ltd

55, Greams Road  
Chennai -600 006

Kind Attn: Mr S M Krishnan -Company Secretary

Dear Sir

**Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,  
for Integrated Registry Management Services Private Limited,

*Chandrasekar G M*

Chandrasekar G M  
Authorised Signatory



**Integrated Registry Management Services Private Limited**  
2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: [einward@integratedindia.in](mailto:einward@integratedindia.in) website : [www.integratedregistry.in](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN: U74900TN2015PTC101466

"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"

