

APOLLO HOSPITALS ENTERPRISE LIMITED

30th June 2021

CIN : L85110TN1979PLC008035



The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code - 508869
ISIN INE437A01024

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

Scrip Code- APOLLOHOSP
ISIN INE437A01024

The Manager
The National Stock Exchange,
Wholesale Debt Market
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Sub : Confirmation Order regarding Scheme of Amalgamation of Apollo Home Healthcare (India) Limited and Western Hospitals Corporation Private Limited, wholly owned subsidiaries of the Company (hereinafter referred to as "Transferor Companies") into Apollo Hospitals Enterprise Limited (Transferee Company) under Section 233 of the Companies Act, 2013

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Regional Director, Ministry of Corporate Affairs, Chennai, vide his order dated 28th June 2021 has confirmed the Scheme of Amalgamation of Apollo Home Healthcare (India) Limited and Western Hospitals Corporation Private Limited, wholly owned subsidiaries of the Company (hereinafter referred to as "Transferor Companies") into Apollo Hospitals Enterprise Limited (Transferee Company) as approved by their respective members and creditors as required under Section 233 of the Companies Act, 2013.

The certified copy of the order issued by the Regional Director, Ministry of Corporate Affairs, Chennai is enclosed for your reference.

The Scheme shall be effective from 1st April 2020.

This is for your information and records

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED


S.M. KRISHNAN
VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Ref : ISIN US0376081065 - Rule 144a GDR
ISIN US0376082055 - Reg. S GDR

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C.
20549-0302
File No. 82-34893

IS/ISO 9001:2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaiapuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greaves Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website: www.apollohospitals.com

CP No. 02/S.233/2021-22

FORM NO. CAA.12

[Pursuant to section 233 and rule 25(5)]

**Confirmation order of scheme of amalgamation of
M/s. Western Hospitals Corporation Private Limited
and
M/s. Apollo Home Healthcare (India) Limited
with
M/s. Apollo Hospitals Enterprise Limited**

(Pursuant to the provisions of Section 233 of the Companies Act, 2013)

**M/s. Western Hospitals Corporation Private Limited
(Transferor Company – 1)
and
M/s. Apollo Home Healthcare (India) Limited
(Transferor Company – 2)
with
M/s. Apollo Hospitals Enterprise Limited
(Transferee Company)**

approved by their respective members and creditors as required under section 233(1) (b) and (d), of the Companies Act, 2013 is hereby confirmed and the Scheme shall be effective from the 1st April, 2020.

A copy of the approved scheme is attached to this order.




(Dr. K. THIRUMALAIMUTHU)
Regional Director (SR)

Date : 28.06.2021

Place : Chennai