Apollo HOSPITALS
TOUCHING LIVES

11th February 2011

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

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

The National Stock Exchange,
2nd Floor, Isphani Centre, Door No 123-124
Nungambakkam High Road
Nungambakkam
Chennai - 600 034

Dear Sir,

Sub: Board Meeting held on 11th February 2011

Further to our letter dated 20th January 2011, we wish to inform as under:

(i) The Board of Directors at its meeting held on 11th February 2011 has approved the Unaudited financial results for the quarter/nine months ended 31st December 2010 as per annexure enclosed. Copy of the Limited Review Report on the above results submitted by the Statutory Auditors of the Company is also enclosed.

(ii) Mr. Steven Thompson has resigned from the position of Director of the Company due to his inability to continue in view of increased professional commitments.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
GENERAL MANAGER - PROJECT FINANCE
AND COMPANY SECRETARY

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

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

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

IS/ISO 9001:2000

Apollo Hospitals Enterprise Limited

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28

Unaudited Financial Results (Provisional) for the Quarter/Nine Months ended 31st December 2010

(Rs. in Lakhs)

Sno	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		Unaudited		Unaudited		Audited
		31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
1	(a)Income from Services	60087	48087	171056	134288	182578
	(b) Other Operating Income	-	-	-	-	-
	Total Income (a+b)	**60087**	**48087**	**171056**	**134288**	**182578**
2	**Expenditure**					
	(a) Increase/Decrease in Stock in trade	(412)	(362)	(1297)	(2067)	(1739)
	(b) Material consumption	18374	14694	51968	42331	56964
	(c) Purchase of traded goods	13982	10836	38936	29766	39819
	(d) Employees Cost	9039	7450	25992	20668	28638
	(e) Depreciation	1782	1410	5198	3990	5431
	(f) Other expenditure	1332	1169	4009	3311	4436
	(g) General Administrative Expenses	7176	5932	20578	16908	24653
	(h) Selling and Distribution Expenses	1170	597	2651	1532	1681
	Total Expenditure	**52443**	**41726**	**148035**	**116439**	**159883**
3	Profit from Operations before Other Income,Interest & Exceptional items (1 - 2)	**7644**	**6361**	**23021**	**17849**	**22695**
4	Other Income	508	1065	1552	2742	3297
5	**Profit before Interest & Exceptional items (3 + 4)**	**8152**	**7426**	**24573**	**20591**	**25992**
6	Interest	1335	847	4296	2705	3775
7	**Profit after Interest but before Exceptional items (5 - 6)**	**6817**	**6579**	**20277**	**17886**	**22217**
8	Exceptional Items	-	-	-	-	-
9	**Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)**	**6817**	**6579**	**20277**	**17886**	**22217**
10	Provision for Taxation					
	Current	1843	2017	5797	5024	5771
	Deferred	393	171	1017	585	1249
11	**Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)**	**4581**	**4391**	**13463**	**12277**	**15197**
12	Extraordinary item	-	-	-	-	-
13	**Net Profit (+)/Loss(-) for the period (11-12)**	**4581**	**4391**	**13463**	**12277**	**15197**
14	Paid-up equity share capital (Face value Rs.5/- per share)	6236	6178	6236	6178	6178
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					148,000
16	EPS for the period (year to date and for the previous year)					
	Before Extraordinary Item					
	Basic	*3.70	*3.55	*10.89	*9.95	12.31
	Diluted	*3.58	*3.55	*10.63	*9.93	12.26
	After Extraordinary Item					
	Basic	*3.70	*3.55	*10.89	*9.95	12.31
	Diluted	*3.58	*3.55	*10.63	*9.93	12.26
17	Total Public Shareholding					
	(a) Number of Shares	74,157,872	72,835,644	74,157,872	72,835,644	72,795,880
	(b) Percentage of Shareholding	59.46%	58.94%	59.46%	58.94%	58.91%
18	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	No. of Shares	25,040,722	26,620,172	25,040,722	26,620,172	26,060,172
	Percentage of shares (as a % of the total shareholding of	60.42%	64.29%	60.42%	64.29%	62.87%
	Percentage of shares (as a % of the total share capital of the company)	20.08%	21.54%	20.08%	21.54%	21.09%
	b) Non-Encumbered					
	No. of Shares	16,407,116	14,787,902	16,407,116	14,787,902	15,387,666
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	39.58%	35.71%	39.58%	35.71%	37.13%
	Percentage of shares (as a % of the total share capital of the company)	13.16%	11.97%	13.16%	11.97%	12.45%

* Not Annualised

For APOLLO HOSPITALS ENTERPRISE LTD.

SUNEETA REDDY
Executive Director-Finance

Apollo Hospitals Enterprise Limited

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28

Segment Reporting under Clause 41 of the Listing Agreement with Stock Exchange for the Quarter/Nine Months ended 31st December 2010

(Rs.in Lakhs)

Particulars	Quarter Ended		Nine Months Ended		Year Ended
	Unaudited		Unaudited		Audited
	31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
1.Segment Revenue (Net Sales / Income from each segment)					
a) Healthcare Services	42768	34815	123170	99174	134154
b) Pharmacy	17335	13286	47929	35137	48463
c) Others	508	1065	1552	2742	3297
TOTAL	**60611**	**49166**	**172651**	**137053**	**185914**
Less : Intersegmental Revenue	16	14	43	23	39
Net Sales / Income from Operations	**60595**	**49152**	**172608**	**137030**	**185875**
2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment)					
a) Healthcare Services	7730	6810	23509	19268	24272
b) Pharmacy	(86)	(449)	(488)	(1419)	(1577)
c) Others	508	1065	1552	2742	3297
TOTAL	**8152**	**7426**	**24573**	**20591**	**25992**
Less : (i) Interest (Net)	1335	847	4296	2705	3775
(ii) Other unallocable expenditure net of un-allocable income	-	-	-	-	-
Profit Before Tax	**6817**	**6579**	**20277**	**17886**	**22217**
3. Capital Employed (Segment Assets-Segment Liabilities)					
a) Healthcare Services	191282	163838	191282	163838	180670
b) Pharmacy	21504	17649	21504	17649	18113
c) Others	28517	23274	28517	23274	24392
TOTAL	**241303**	**204761**	**241303**	**204761**	**223175**

Notes :

1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February 2011 and these have been subjected to Limited Review by the Statutory Auditors of the Company.

2 During the quarter, the company has allotted 11.40 lakhs equity shares of face value of Rs.5/- each to International Finance Corporation, (IFC) at a price of Rs. 302.50 per share (which is 14% higher than the floor price determined in accordance with the FCCB Scheme) upon conversion of FCCB Loan to the extent of USD 75 lakhs. Consequent to the allotment, the paid up equity share capital increased to Rs.6236 lakhs from Rs.6178 lakhs

3 Information on Investor Complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 31st December 2010

No. of Complaints (Nature of Complaints : Non receipt of share certificates, Dividend, Annual Report etc)			
Pending as on 30th September 2010	Recd during the quarter	Disposed off during the	Lying unresolved as on 31st Dec 2010
Nil	73	73	Nil

4 Previous quarter/period's figures have been regrouped/rearranged.

for APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai

Date : 11th February 2011

DR. PRATHAP C REDDY

Executive Chairman

For APOLLO HOSPITALS ENTERPRISE LTD.

SUNEETA REDDY

Executive Director-Finance

C.N. RAMACHANDRAN
B.Com., F.C.A., A.T.I.I. (Lond.)
V.C. KRISHNAN
M.A. (Eco.), F.C.A., M.B.A. (U.S.A.)
C.N. SRINIVASAN
B.Com., F.C.A., M.B.I.M. (Lond.)
CHELLA K. SRINIVASAN
B.Com., F.C.A.
R.M. NARAYANAN
M.Com., F.C.A. P.G.D.M.
CHELLA K. RAGHAVENDRAN
B.Com., F.C.A., D.I.S.A. (I.C.A.)

MESSRS. S. VISWANATHAN
CHARTERED ACCOUNTANTS
17, Bishop Wallers Avenue (West),
Mylapore, Chennai - 600 004.

BRANCHES :
27/34, 2nd Floor, Nandidurg Road, Jayamahal Extension,
Bangalore - 560 046. Tel. : 91-80-23530535
3, Artsan Towers, II Floor, Vasantham Colony, Trichy Road,
Ramanathapuram, **Coimbatore - 641 045.** Tel. : 91-422-4367065

Tel. : 91-44-24991147
24994423
24994510
Fax : 91-44-24994510
Grams : BROWNTIC
E-Mail : sviswa1@vsnl.com
Website : www.sviswanathan.com

To
Board of Directors of Apollo Hospitals Enterprise Limited

We have reviewed the accompanying statement of unaudited financial results of Apollo Hospitals Enterprise Limited for the period ended on December 31, 2010 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

17, Bishop Wallers Avenue (West),
CIT Colony, Mylapore,
Chennai - 600 004.

Place : Chennai
Date : 11.02.2011

For **M/s. S. Viswanathan**
Chartered Accountants.
Firm Registration No:004770S

11/02/11
V.C. Krishnan
Partner.
Membership No.: 22167