10th February 2012

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 – POLLOHOSP
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.
ISIN **INE437A07062 & INE437A07070**

Dear Sir,

Sub: - Board Meeting held on 10th February 2012

Further to our letter dated 19th January 2012, we wish to inform that the Board of Directors at its meeting held on 10th February 2012 has approved the Unaudited financial results for the quarter/nine months ended 31st December 2011 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.

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. 5 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 2011

(Rs. in Lakhs)

Sno	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited			Unaudited		Audited
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	(a)Income from Services	71475	69975	60087	205551	171056	233196
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income (a+b)	**71475**	**69975**	**60087**	**205551**	**171056**	**233196**
2	**Expenditure**						
	(a) Increase/Decrease in Stock in trade	80	(307)	(412)	(1260)	(1297)	(1392)
	(b) Material consumption	18693	19771	18374	58140	51968	70867
	(c) Purchase of traded goods	18549	16698	13982	50419	38936	53282
	(d) Employees Cost	10860	10948	9039	31429	25992	35720
	(e) Depreciation	2425	2279	1782	6681	5198	7026
	(f) Other expenditure	1420	1452	1332	4424	4009	5156
	(g) General Administrative Expenses	8583	7901	7176	23999	20578	28077
	(h) Selling and Distribution Expenses	1453	1537	1170	3996	2651	3791
	Total Expenditure	**62063**	**60279**	**52443**	**177828**	**148035**	**202527**
3	**Profit from Operations before Other Income,Interest & Exceptional items (1 - 2)**	**9412**	**9696**	**7644**	**27723**	**23021**	**30669**
4	Other Income	1038	695	508	2199	1552	2137
5	**Profit before Interest & Exceptional items (3 + 4)**	**10450**	**10391**	**8152**	**29922**	**24573**	**32806**
6	Interest	1267	2101	1335	4861	4296	5873
7	**Profit after Interest but before Exceptional items (5 - 6)**	**9183**	**8290**	**6817**	**25061**	**20277**	**26933**
8	Exceptional Items	-	-	-	-	-	-
9	**Profit (+) / Loss (-) from Ordinary Activities before tax (7 + 8)**	**9183**	**8290**	**6817**	**25061**	**20277**	**26933**
10	Provision for Taxation						
	Current	724	816	1843	3662	5797	5565
	Deferred	1994	1898	393	4231	1017	3196
11	**Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)**	**6465**	**5576**	**4581**	**17168**	**13463**	**18172**
12	Extraordinary item	-	-	-	-	-	-
13	**Net Profit (+) / Loss (-) for the period (11-12)**	**6465**	**5576**	**4581**	**17168**	**13463**	**18172**
14	Paid-up equity share capital (Face value Rs.5/- per share)	6723	6569	6236	6723	6236	6236
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						164,130
16	EPS for the period (year to date and for the previous year)						
	Before Extraordinary Item						
	Basic	*4.89	*4.29	*3.70	*13.31	*10.89	14.66
	Diluted	*4.75	*4.07	*3.58	*12.88	*10.63	14.24
	After Extraordinary Item						
	Basic	*4.89	*4.29	*3.70	*13.31	*10.89	14.66
	Diluted	*4.75	*4.07	*3.58	*12.88	*10.63	14.24
17	Total Public Shareholding						
	(a) Number of Shares	88,195,001	87,958,738	74,157,872	88,195,001	74,157,872	80,196,472
	(b) Percentage of Shareholding	65.59%	66.95%	59.46%	65.59%	59.46%	64.31%
18	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	No. of Shares	24,440,172	24,440,172	25,040,722	24,440,172	25,040,722	24,440,172
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	54.91%	59.01%	60.42%	54.91%	60.42%	58.96%
	Percentage of shares (as a % of the total share capital of the company)	18.18%	18.60%	20.08%	18.18%	20.08%	19.60%
	b) Non-Encumbered						
	No. of Shares	20,071,445	16,980,066	16,407,116	20,071,445	16,407,116	17,011,266
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	45.09%	40.99%	39.58%	45.09%	39.58%	41.04%
	Percentage of shares (as a % of the total share capital of the company)	14.93%	12.92%	13.16%	14.93%	13.16%	13.64%

* Not Annualised

For Apollo Hospitals Enterprise Limited

Suneeta Reddy
Joint Managing Director

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 2011

(Rs.in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	Unaudited			Unaudited		Audited
	31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1.Segment Revenue (Net Sales / Income from each segment)						
a) Healthcare Services	49028	49146	42768	143315	123170	167115
b) Pharmacy	22463	20847	17335	62286	47929	66139
c) Others	1038	695	508	2199	1552	2137
TOTAL	**72529**	**70688**	**60611**	**207800**	**172651**	**235391**
Less : Intersegmental Revenue	15	17	16	49	43	58
Net Sales / Income from Operations	**72514**	**70671**	**60595**	**207751**	**172608**	**235333**
2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment)						
a) Healthcare Services	9194	9525	7730	27305	23509	31096
b) Pharmacy	218	171	(86)	418	(488)	(427)
c) Others	1038	695	508	2199	1552	2137
TOTAL	**10450**	**10391**	**8152**	**29922**	**24573**	**32806**
Less:(i) Interest (Net) (Refer Note 2)	1267	2101	1335	4861	4296	5873
(ii) Other unallocable expenditure net of un-allocable income	-	-	-	-	-	-
Profit Before Tax	**9183**	**8290**	**6817**	**25061**	**20277**	**26933**
3. Capital Employed (Segment Assets-Segment Liabilities)						
a) Healthcare Services *	218013	206382	191282	218013	191282	195828
b) Pharmacy	26860	24719	21504	26860	21504	22153
c) Others	54144	53255	28517	54144	28517	33336
TOTAL	**299017**	**284356**	**241303**	**299017**	**241303**	**251317**
*includes capital employed in various hospital projects under construction				17477		35240

Notes :

1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February 2012. Limited Review of these results as required under Clause 41 of the Listing Agreement has been carried out by the Statutory Auditors

2) The company has exercised the option available to it as per Para 46A(1) of "Accounting Standard" (AS) 11 relating to " The effects of changes in Foreign Exchange rates", vide Gazette notification no. GSR 914(E) dated 29th December 2011. Consequently the exchange fluctuation of Rs. 646.20 lakhs on account of restatement of FCCB Loan during the year upto 31st December 2011 has been capitalized to the cost of fixed assets.

3) During the quarter, the company allotted 30.89 lakh equity shares of face value of Rs.5/- each to Dr. Prathap C Reddy, Promoter of the Company at a price of Rs. 385.88 per share (including a premium of Rs.380.88 per share) calculated in accordance with SEBI (ICDR) Regulations, upon conversion of share warrants allotted to him on 12th June 2010. Consequent to the allotment, the paid up equity share capital has increased from Rs. 6568.86 lakhs to Rs.6723.33 lakhs

4) Outstanding Global Depositary Receipts (GDRs) as on 31st Dec 2011 1,760,000 constituting 1.31% of the total no. of shares of the company

5) Information on Investor Complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 31st December 2011

No. of Complaints (Nature of Complaints : Non receipt of share certificates, Dividend, Annual Report etc)			
Pending as on 30thSept 2011	Recd during the quarter	Disposed off during the quarter	Lying unresolved as on 31st Dec 2011
Nil	44	44	Nil

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

for APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai
Date : 10th February 2012

DR. PRATHAP C REDDY
Executive Chairman

For Apollo Hospitals Enterprise Limited
Suneeta Reddy
Joint Managing Director

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
50, Fifty Feet Road, Krishnaswamy Nagar,
Ramanathapuram, **Coimbatore - 641045.** Tel : 0422-4367065

Tel. : 91-44-24991147
24994423
Fax : 91-44-24994510
E-mail : sviswa@eth.net
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 quarter and nine months ended on December 31, 2011 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) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* 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 provide 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),
Mylapore,
Chennai – 600004

Place: Chennai
Date: 10.02.2012

M/s. S. Viswanathan
Chartered Acountants,
Firm Registration No: 004770S

M/s. S. VISWANATHAN ★ CHARTERED ACCOUNTANTS ★ FIRM No 004770 S CHENNAI 600 004

V C Krishnan
Partner
Membership No: 22167