

26th December 2011



The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 508869

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**

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

Dear Sir,

Sub: - Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading)
Regulations 1992 - Reg.

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Please find enclosed the disclosure as required under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations 1992 in respect of 4,093,860 equity shares acquired by Integrated (Mauritius) Healthcare Holdings Limited through conversion of 4,093,860 GDRs.

Copies of the disclosures received from Integrated (Mauritius) Healthcare Holdings Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations; 2011 and Regulation 13(3) of SEBI (Prohibition of Insider Trading) Regulation are also enclosed for your reference.

Please take this on record.

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

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

File No. 82-34893

IS/ISO 9001:2000

APOLLO HOSPITALS ENTERPRISE LIMITED

General Office : "Ali Towers", IIIrd Floor, #55, Greams Road, Chennai - 600 006. Tel : 044 - 28290956, 28293896, 2829 3333
Extn : 6681, Telefax : 044 - 2829 0956 Email : apolloshares@vsnl.net Website : www.apollohospitals.com

Regd. Off. : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028.

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(3) and (6)]

Regulation 13(6) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name and Address of share holders	Shareholding prior to Acquisition / sale	No. and % of shares / voting rights acquired / sold	Receipt of allotment advice / acquisition of shares / sale of shares - specify	Date of intimation to company	Mode of Acquisition/sale	No. and % of shares / voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Regn. No. of the T M	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value
Integrated (Mauritius) Healthcare Holdings Ltd PAN : AACCI3707R 3rd Floor, Raffles Tower 19 Cyber city, Ebene, Republic of Mauritius Tel. +230 464 5995 Fax. + 230 464 5115	shares:11,000,000 GDRs : 4,093,860 * 11.22% of total paid up capital of the company	Shares:4,093,860 acquired on conversion of 4,093,860 GDRS 3.04% of total total paid up capital of the company	22nd Dec 2011	23-Dec-2011	Acquired through conversion of GDRs into Shares	Shares : 15,093,860 GDRs : 0 11.22% of total paid up capital of the company	NA	NA	4,093,860 shares	NA	NA	NA

*The 4,093,860 GDRs comprising of 3.04% of total paid up capital of the company have been converted into 4,093,860 equity shares (3.04%). These shares which were earlier registered in the name of the Overseas Depository - The Bank of New York, have now been registered in the name of Integrated (Mauritius) Healthcare Holdings Ltd.

for APOLLO HOSPITALS ENTERPRISE LIMITED


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

Place : Chennai
Date : 26th December 2011

**INTEGRATED (MAURITIUS) HEALTHCARE
HOLDINGS LIMITED**

(Company No. 096006C1/GBL)
3rd Floor, Raffles Tower,
19 Cybercity, Ebene,
Republic of Mauritius
Tel: +230 464 5995 Fax: +230 464 5115

Ref :
Date : 23 December 2011

Apollo Hospitals Enterprise Limited
Ali Towers
No.55, Greams Road
Chennai 600006
India

Attn: Mr S M Krishnan, Company Secretary
Tel: +91 44-2829 3896; Fax: +91 44-2829 0956

Dear Sir,

**Disclosure for Acquisition of Shares in Apollo Hospitals Enterprise Limited for the
purpose of converting such shares into GDRs**

We refer to the above matter.

Kindly find appended disclosures required under Regulation 13(3) of the SEBI Prohibition of Insider Trading Regulations, 1992 and Regulation 29(2) of the SEBI Substantial Acquisition of Shares and Takeovers Regulations, 2011 for your reference.

Should you have any query regarding this filing, please do not hesitate to contact us on 65 - 6307 7841 or email at sk_chua@parkway.sg

Thank you.

Yours faithfully,
For and on behalf of **INTEGRATED (MAURITIUS) HEALTHCARE HOLDINGS
LIMITED**

N. Veeram

NAIKEN VEERASAMY
DIRECTOR

Annexure IV

Format for disclosure of details of acquisition to target company in terms of Regulation 13(3) of the Insider Trading Regulations

Name & Pan No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. and % of shares/voting rights post-acquisition/sale	Trading member through whom trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Selling quantity	Selling value
Integrated (Mauritius) Healthcare Holdings Ltd PAN: AACC13707R 3rd Floor, Raffles Tower 19 Cybercity, Ebene Republic of Mauritius Tel: +230 464 5995 Fax: +230 464 5115	Shares: 11,000,000 GDRs: 4,093,860 Shareholding %: 11.22%	Shares: 4,093,860 acquired GDRs: 4,093,860 converted Shareholding %: 3.04% ¹ 3.04% voting rights	22 December 2011	23 December 2011	Acquired through conversion of GDRs into shares.	Shares: 15,093,860 GDRs: 0 Shareholding %: 11.22% of the total paid up share capital	n/a	n/a	4,093,860 shares	n/a	-	-

¹ 4,093,860 GDRs (3.04%) of Apollo Hospitals Enterprise Limited have been converted to 4,093,860 shares (3.04%). These shares, which were earlier registered in the name of the overseas depository – Bank of New York, have now been registered in the name of Integrated (Mauritius) Healthcare Holdings Ltd.

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target company (TC)	Apollo Hospitals Enterprise Limited		
2. Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Integrated (Mauritius) Healthcare Holdings Limited		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd The National Stock Exchange of India Ltd		
Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t total share / voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	11,000,000	8.18%	7.91%
b) Voting rights (VR) otherwise than by shares	NONE	n/a	n/a
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	GDRs: 4,093,860	Share Capital: 3.04% ¹ Voting Rights: 0%	Share Capital: 2.94% Voting Rights: 0%
Total (a+b+c)	15,093,860	Share Capital: 11.22% Voting Rights:	Share Capital: 10.85% Voting Rights:

¹ 4,093,860 shares of Apollo Hospitals Enterprise Limited (representing the underlying shares of 4,093,860 GDRs issued to Integrated (Mauritius) Healthcare Holdings Ltd.) were earlier registered in the name of the overseas depository – Bank of New York.

		8.18%	7.91%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,093,860 shares received by converting GDRs	3.04%	2.94%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	4,093,860 GDRs converted to shares	Share Capital: 3.04% Voting Rights: 0%	Share Capital: 2.94% Voting Rights: 0%
Total (a+b+c)	4,093,860	Share Capital: 3.04% ² Voting Rights: 3.04%	Share Capital: 2.94% ³ Voting Rights: 2.94%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15,093,860	11.22%	10.85%
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			

² 4,093,860 GDRs of Apollo Hospitals Enterprise Limited have been converted to 4,093,860 shares. These shares, which were earlier registered in the name of the overseas depository – Bank of New York, have now been registered in the name of Integrated (Mauritius) Healthcare Holdings Ltd.

³ 4,093,860 GDRs of Apollo Hospitals Enterprise Limited have been converted to 4,093,860 shares. These shares, which were earlier registered in the name of the overseas depository – Bank of New York, have now been registered in the name of Integrated (Mauritius) Healthcare Holdings Ltd.

Total (a+b+c)	15,093,860	11.22%	10.85%
Mode of acquisition/ sale (e.g. open market / off-market/ public issue/ rights issue/ preferential allotment/ interse transfer etc).	Acquired through conversion of GDRs into shares		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 December 2011		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	134,466,618 @ INR 5 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	134,466,618 @ INR 5 each		
Total diluted share/voting capital of the TC after the said acquisition/sale.	139,052,197 ⁴ @ INR 5 each		
<p>(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.</p> <p>Signature of the acquirer/ seller/ Authorised Signatory</p> <p><i>N. Veerasamy</i></p> <p>Name: Naiken Veerasamy Director Place: Mauritius Date : 23 December 2011</p>			

⁴ Diluted no. of shares include FCCBs converted into 1,308,657 shares using RBI reference rate as of 22nd Dec 2011 of 52.7825 INR/USD