

**Suneeta Reddy**

12 June, 2012

To

|                                                                                                                                                                                         |                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. S M Krishnan<br>General Manager – Project Finance &<br>Company Secretary<br>Apollo Hospitals Enterprise Limited<br>Third Floor, Ali Towers<br>No.55, Greams Road<br>Chennai 600 006 | The Secretary,<br>Bombay Stock Exchange Ltd (BSE)<br>Phiroze Jheejheebhoy Towers, Dalal<br>Street,<br>Mumbai – 400 001.                         |
| The Secretary,<br>National Stock Exchange,<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, 'G' Block<br>Bandra – Kurla Complex<br>Bandra (E)<br>Mumbai – 400 051.                          | The National Stock Exchange,<br>2nd Floor, Isphani Centre, Door No 123-<br>124<br>Nungambakkam High Road,<br>Nungambakkam<br>Chennai – 600 034. |

Dear Sir,

**Sub: Disclosure of Release of Pledged Shares by Promoters /  
Promoter Group**

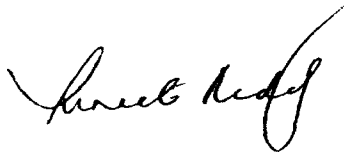
Please find enclosed disclosure in terms of Regulation 31 (1) and 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 containing details of release of pledged shares by the promoters/ promoter group.

Please take the same on record.

Thanking you

Yours faithfully

**For and on behalf of other Promoters  
Forming part of Promoter Group**



**Suneeta Reddy  
Promoter**

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                              |                                     |  |
|--------------------------------------------------------------------------------------------------------------|-------------------------------------|--|
| Name of the Target Company                                                                                   | Apollo Hospitals Enterprise Limited |  |
| Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one) | Mr. Aditya Reddy                    |  |
| Date of reporting                                                                                            | 12/06/2012                          |  |
| Name of the stock exchange where the shares of the target company are listed                                 | NSE & BSE                           |  |

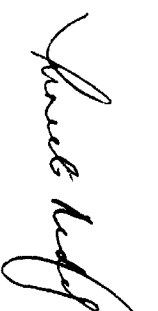
Details of the promoters' holding:  
(The term "event" indicates creation / invocation / release of encumbrance, as the case may be)

| Promoter (s) or PACs with him | Pre-event holding |                          | Details of events pertaining to encumbrance |            | Post event holding (encumbered shares to be excluded) |                          | Details of encumbrance (pledge / lien or other – give details |         |
|-------------------------------|-------------------|--------------------------|---------------------------------------------|------------|-------------------------------------------------------|--------------------------|---------------------------------------------------------------|---------|
| Names                         | Number            | % of total share capital | Type – creation / invocation / release      | Date (s)   | Number                                                | % of Total share capital | No. of Shares                                                 | Pledgee |
| Mr. Aditya Reddy              | 1,50,200          | 0.11%                    | Release of 60000 Shares                     | 06.06.2012 | 2,10,200                                              | 0.16%                    | --                                                            | --      |

Signature of the Authorized Signatory  
Place : Chennai

For and on behalf of other Promoters  
forming part of Promoter Group

Date : 12.06.2012

  
SUNEETA REDDY  
PROMOTER