

Date: 25th July 2012

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**


Apollo
HOSPITALS
TOUCHING LIVES
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: Allotment of 3,276,922 Equity Shares to Dr. Prathap C Reddy

We wish to inform you that pursuant to the approval of members at the Extraordinary General Meeting held on 22nd January 2011, the company had issued and allotted 3,276,922 share warrants to Dr. Prathap C Reddy, one of the promoters of the company on 5th February 2011. Each warrant convertible into one equity share of the Company of nominal value of Rs.5/- each at a price of Rs.472.46 which includes premium of Rs.467.46 per share calculated in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. The said warrants were convertible into equity shares within a period of 18 months from the date of allotment of warrants.

Pursuant to the terms of the issue, Dr. Prathap C Reddy exercised the option of conversion of above said warrants into 3,276,922 equity shares on 24th July 2012. The Share Allotment Committee met today and approved the allotment of above said equity shares.

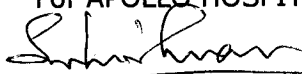
Please note that consequent to the above allotment, the paid up share capital of the company has been increased to Rs. 695,625,795/- (consisting of 139,125,159 equity shares of Rs.5/- each) from Rs. 679,241,185/- (consisting of 135,848,237 equity shares of Rs.5/- each).

Post this allotment, there are no outstanding warrants pending for conversion.

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

**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, Greaves 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.