APOLLOHOSP - EQ

Date: 18th July 2011

The Assistant Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Resolution to close the qualified institutions placement of equity shares of face value of Rs. 5 each by Apollo Hospitals Enterprise Limited ("Company" and such equity shares, the "Equity Shares")

Dear Sir,

We wish to inform you that, in respect of issue of Equity Shares to qualified institutional buyers pursuant to qualified institutions placement in terms of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, the Committee has, decided to close the issue today (i.e. 18th July 2011) . A certified copy of the resolution is enclosed for your information and record.

Kindly take the above notification on record, and the same may be treated as compliance under applicable clause(s) of the equity listing agreement.

Thanking you,

Yours truly,
For **Apollo Hospitals Enterprise Limited**

S.M. Krishnan
General Manager – Project Finance
And Company Secretary

Encl: Certified copy of the resolution

Apollo HOSPITALS
TOUCHING LIVES

MINUTES OF THE MEETING HELD ON MONDAY, 18TH JULY 2011 OF THE COMMITTEE OF BOARD OF DIRECTORS OF APOLLO HOSPITALS ENTERPRISE LIMITED (THE "COMPANY") IN CONNECTION WITH THE PROPOSED ISSUE OF EQUITY SHARES OF THE COMPANY UNDER CHAPTER VIII OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009, AS AMENDED

"**RESOLVED THAT** in respect of the issue of 6,666,666 equity shares of the Company of face value of Rs. 5 each ("**Equity Shares**") at a price of Rs.495 per share including a premium of Rs.490 per share for an amount aggregating up to Rs.3,299,999,670 to Qualified Institutional Buyers in terms of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations (the "**Issue**"), as opened vide the QIP Committee resolution dated 14th July 2011, the bid period be and is hereby declared closed today with immediate effect."

"**RESOLVED FURTHER THAT** the draft Placement Document, in respect of the issue of the Equity Shares of the Company, for an aggregate amount of Rs.3,300 million by the Company to the Qualified Institutional Buyers in terms of the Issue, as per the copy placed before the meeting duly initialed by the Chairman for the purpose of identification, be and is hereby approved for filing with the Bombay Stock Exchange and the National Stock Exchange (collectively the "**Stock Exchanges**") where the equity shares of the Company are listed."

"**RESOLVED FURTHER THAT** Ms. Preetha Reddy, Managing Director, Ms. Suneeta Reddy, Joint Managing Director, Mr. Krishnan Akhileswaran, Chief Financial Officer and Mr. S.M. Krishnan, General Manager – Project Finance and Company Secretary be and are hereby severally authorized to do all such acts, deeds and things, as may be required to give effect to the above resolution, including but not limited to intimating the above to the Stock Exchanges and filing of applications for seeking listing and trading permissions in respect of the aforesaid Equity Shares from the Stock Exchanges, Securities and Exchange Board of India, and/or and any other authority or persons, and making other regulatory filings, as required."

For Apollo Hospitals Enterprise Limited

S.M. KRISHNAN
GENERAL MANAGER – PROJECT FINANCE
AND COMPANY SECRETARY
Certified to be true

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