APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

25th November 2017

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

Scrip Code : APOL20

Dear Sir

Sub : Notice to Debentureholders – Intimation of exercise of call option by the Company on 500 – 10.30% Secured Redeemable Non Convertible Debentures of Rs. 10,00,000/- each.

Pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice to Debentureholders with regard to exercise of Call Option by the Company on 500 Nos. 10.30% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs.10,00,000/- each aggregating to Rs. 50 crores.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M KRISHNAN
COMPANY SECRETARY

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

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

25th November 2017

LIFE INSURANCE CORPORATION OF INDIA
INVESTMENT DEPARTMENT
6TH FLOOR, WEST WING, CENTRAL OFFICE
YOGAKSHEMA, JEEVAN BIMA MARG
MUMBAI - 400021

Dear Sir

Sub : Intimation of exercise of call option by the Company on 500 – 10.30% Secured Redeemable Non-Convertible Debentures of Rs. 10,00,000/- each – ISIN INE437A07062.

Pursuant to the Information Memorandum dated 24th December 2010, the Company has decided to exercise its call option on 500 – 10.30% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs. 10,00,000/- each aggregating to Rs. 50 crores issued under ISIN INE437A07062 (vide scrip code APOL20).

Accordingly, these NCDs shall be fully repaid on the call option date as per the below details:

ISIN No.	INE437A07062
NSE Scrip Code	APOL20
Coupon Rate	10.30% p.a
Date of Allotment	28th December 2010
Call option Date	28th December 2017
Call option status	Option exercised by the Company
Notice period for exercising call option	30 days prior to the applicable call date
Record Date for payment on the call option date	Thursday, 21st December 2017

Please find enclosed Notice with regard to exercise of Call Option by the Company on 500 Nos. 10.30% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs.10,00,000/- each aggregating to Rs. 50 crores for your reference.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M KRISHNAN
COMPANY SECRETARY

IS/ISO 9001:2008

Regd. Office :
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Raja Annamalaipuram,
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APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

25th November 2017

Ref. DP & Client ID No. IN30081210000012

Name of the Debenture holder : LIFE INSURANCE CORPORATION OF INDIA
INVESTMENT DEPARTMENT
6TH FLOOR, WEST WING, CENTRAL OFFICE
YOGAKSHEMA, JEEVAN BIMA MARG
MUMBAI - 400021

Dear Debenture Holder,

Sub : Notice regarding exercise of Call Option by the Company on 500 – 10.30% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs. 10,00,000/- each.

Pursuant to the Information Memorandum dated 24th December 2010, notice is hereby given that Apollo Hospitals Enterprise Limited (the Company) has decided to exercise its call option on 500 – 10.30% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs. 10,00,000/- each aggregating to Rs. 50 crores.

Accordingly, these NCDs shall be fully repaid on their call option date as per the below details:

ISIN No.	INE437A07062
NSE Scrip Code	APOL20
Coupon Rate	10.30% p.a
Date of Allotment	28th December 2010
Call option Date	28th December 2017
Call option status	Option exercised by the Company
Notice period for exercising call option	30 days prior to the applicable call date
Record Date for payment on the call option date	Thursday, 21st December 2017

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Regd. Office :
19, Bishop Gardens,
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Chennai - 600 028.

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APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

The NCDs will be redeemed on Thursday, 28th December 2017 at their face value of Rs.10,00,000/- each along with the interest amount accrued thereon from 28th December 2016 to 27th December 2017, and the same shall be credited to the bank account of the debenture holder.

In case the redemption amount cannot be credited to the bank account, a cheque/demand draft would be despatched to the address of the debenture holders as updated in the demat account as on the Record Date.

Upon Redemption, the aforesaid ISIN shall be extinguished, trading of mentioned scrip shall be suspended and the Company shall file necessary forms for satisfaction of charges with the Registrar of Companies (ROC) and henceforth, no claim shall lie against the Company.

For any assistance with regard to the above, please write to the Company at companysecretary@apollohospitals.com or to our Share Transfer Agent i.e, Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 and email id srirams@integratedindia.in.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M KRISHNAN
COMPANY SECRETARY

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

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