

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. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. Prathap C Reddy		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) The Bombay Stock Exchange Limited (ii) National Stock Exchange of India Limited		
5. 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(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	21,29,300	1.62%	1.55%
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	6,366,164	N.A	4.62%
Total (a+b+c)	8,495,464	1.62%	6.17%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/ sold	3,089,242	2.29%	2.24%
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/ convertible securities /any other instrument	Nil	Nil	Nil

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	3,089,242	2.29%	2.24%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	5,218,542	3.88%	3.79%
b) VRs otherwise than by shares	Nil	Nil	Nil
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.	3,276,922	NA	2.38%
Total (a+b+c)	8,495,464	3.88%	6.17%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment – conversion of warrants into equity shares		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 th December 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.656,886,880/- consisting of 131,377,376 equity shares of face value of Rs.5/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.672,333,090/- consisting of 134,466,618 equity shares of face value of Rs.5/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.688,717,700/- consisting of 137,743,540 equity shares of face value of Rs.5/- each		

(*) 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.



Dr. Prathap C Reddy
Promoter

Place: Chennai
Date: 12th December 2011