

Dr. Prathap C. Reddy

26th July, 2012

From,

Dr. Prathap C Reddy
No. 19, Bishop Gardens
R A Puram
Chennai 600 028

To

The Secretary,
Bombay Stock Exchange Ltd
(BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.

The National Stock Exchange,
2nd Floor, Isphani Centre,
Door No 123-124
Nungambakkam High Road,
Nungambakkam,
Chennai - 600 034

Mr. S M Krishnan
Company Secretary
Apollo Hospitals
Enterprise Ltd
No. 19, Bishop Garden
R A Puram,
Chennai 600 028

Dear Sir,

Sub:- Regulation 29 (1) and 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 - Reg.

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Please find enclosed the disclosure under Regulation 29 (1) and 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 in respect of Preferential allotment of 32,76,922 equity shares of Apollo Hospitals Enterprise Limited.

Please take this on record.

Thanking you,

Yours faithfully



DR. PRATHAP C REDDY

Format for disclosures under Regulation 29(1) and 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	3768542	2.77%	2.71%
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)	3276922	NA	2.35%
Total (a+b+c)	7045464	2.77%	5.06%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3276922	2.35%	Nil
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)	3276922	2.35%	--
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	7045464	5.06%	NA
b) VRs otherwise than by shares	Nil	Nil	NA
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.	Nil	Nil	NA
Total (a+b+c)	7045464	5.06%	NA
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	25 th July 2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.679,241,185/- consisting of 135,848,237 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. 695,625,795/- consisting of 139,125,159 equity shares of face value of Rs.5/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL		

* 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

Place: Chennai

Date: 26.07.2012