

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company (TC)                                                               |                                            |                          |                                 |                                         |                          |                                                 |                                                         |                                                                     |               | Apollo Hospitals Enterprise Limited               |                                                                                                             |               |                          |  |  |  |  |
|-----------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------|---------------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------------------|---------------|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------|---------------|--------------------------|--|--|--|--|
| Name of the Stock Exchanges where the shares of the target company are listed                 |                                            |                          |                                 |                                         |                          |                                                 |                                                         |                                                                     |               | NSE & BSE                                         |                                                                                                             |               |                          |  |  |  |  |
| Date of reporting                                                                             |                                            |                          |                                 |                                         |                          |                                                 |                                                         |                                                                     |               | 14/11/2013                                        |                                                                                                             |               |                          |  |  |  |  |
| Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked |                                            |                          |                                 |                                         |                          |                                                 |                                                         |                                                                     |               | M/s. PCR Investments Limited & Mrs. Sangita Reddy |                                                                                                             |               |                          |  |  |  |  |
| Details of the creation / invocation / release of encumbrance:                                |                                            |                          |                                 |                                         |                          |                                                 |                                                         |                                                                     |               |                                                   |                                                                                                             |               |                          |  |  |  |  |
| Name of the promoter(s) or PACs with hint**)                                                  | Promoter holding in the target company (1) |                          |                                 | Promoter holding already encumbered (1) |                          |                                                 | Details of events pertaining to encumbrance (3)         |                                                                     |               |                                                   | Post event holding of encumbered shares (creation(2) + (3)) / release ((2) - (3)) / invocation ((2) - (3))) |               |                          |  |  |  |  |
|                                                                                               | No. of Shares                              | % of total share capital | % w.r.t diluted share capital*) | No. of Shares                           | % of total share capital | Type of event (creation / release / invocation) | Date of creation / invocation / release of encumbrance) | Type of encumbrance (pledge/lien/ non disposal undertaking/ others) | No. of shares | % of total share capital                          | Name of the entity in whose favor shares are encumbered                                                     | No. of Shares | % of total share capital |  |  |  |  |
| Dr. Prithap C Reddy                                                                           | 7,045,464                                  | 5.06%                    | 5.06%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mrs. Sudarshini Reddy                                                                         | 919,800                                    | 0.66%                    | 0.66%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mrs. Preetha Reddy                                                                            | 2,193,915                                  | 1.58%                    | 1.58%                           | 1,650,000                               | 1.19%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | 1,650,000     | 1.19%                    |  |  |  |  |
| Mrs. Suneeta Reddy                                                                            | 3,001,590                                  | 2.16%                    | 2.16%                           | 1,429,000                               | 1.75%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | 2,429,000     | 1.75%                    |  |  |  |  |
| Mrs. Shobana Kamini                                                                           | 2,189,952                                  | 1.57%                    | 1.57%                           | 2,183,172                               | 1.57%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | IDBI                                                                                                        | 2,183,172     | 1.57%                    |  |  |  |  |
| Mrs. Sangita Reddy                                                                            | 2,462,508                                  | 1.77%                    | 1.77%                           | -                                       | 0.00%                    | Pledge                                          | 09.11.13                                                | Pledge                                                              | 2,462,000     | 1.77%                                             | Trusteeship Services Ltd                                                                                    | 2,462,000     | 1.77%                    |  |  |  |  |
| M/s. PCR Investments Limited                                                                  | 25,623,124                                 | 18.42%                   | 18.02%                          | 18,045,000                              | 12.97%                   | Pledge                                          | 09.11.13                                                | Pledge                                                              | 3,607,364     | 1.59%                                             | Trusteeship Services Ltd                                                                                    | 21,652,364    | 15.56%                   |  |  |  |  |
| M/s. Indian Hospitals Corporation Ltd                                                         | 3,600                                      | 0.00%                    | 0.00%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mr. P Vijayakumar Reddy                                                                       | 223,957                                    | 0.16%                    | 0.16%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mr. Karthik Anand                                                                             | 220,600                                    | 0.16%                    | 0.16%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mr. Harshad Reddy                                                                             | 210,200                                    | 0.15%                    | 0.15%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mrs. Sindoor Reddy                                                                            | 517,600                                    | 0.37%                    | 0.37%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mr. Aditya Reddy                                                                              | 210,200                                    | 0.15%                    | 0.15%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mr. Anil Kamini                                                                               | 20                                         | 0.00%                    | 0.00%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mrs. Upasana Kamini                                                                           | 267,276                                    | 0.19%                    | 0.19%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mrs. Anusheela Kamini                                                                         | 259,174                                    | 0.19%                    | 0.19%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |
| Mr. Purnish Kamini                                                                            | 212,200                                    | 0.15%                    | 0.15%                           | -                                       | 0.00%                    | -                                               | -                                                       | -                                                                   | -             | 0.00%                                             | -                                                                                                           | -             | 0.00%                    |  |  |  |  |

| Name of the promoter(s) or PACs with<br>him/(**) | Promoter holding in the target company (1) |                             |                                           | Promoter holding already<br>encumbered (2) |                                | Details of events pertaining to encumbrance (3)             |                                                                    |                                                                                    |               |                                |                                                                 | Post event holding of encumbered<br>shares (creation (2) + (3)) / release<br>(2) - (3)) / invocation (2) - (3)) |                             |
|--------------------------------------------------|--------------------------------------------|-----------------------------|-------------------------------------------|--------------------------------------------|--------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------|---------------|--------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------|
|                                                  | No. of Shares                              | % of total share<br>capital | % w.r.t<br>diluted<br>share<br>capital(*) | No. of Shares                              | % of total<br>share<br>capital | Type of<br>event<br>(creation /<br>release /<br>invocation) | Date of<br>creation /<br>invocation<br>(release of<br>encumbrance) | Type of<br>encumbrance<br>(pledge/lien/<br>non disposal<br>undertaking/<br>others) | No. of shares | % of total<br>share<br>capital | Name of the<br>entity in<br>whose favor<br>shares<br>encumbered | No. of Shares                                                                                                   | % of total share<br>capital |
| Mr. K Vishweshwar Reddy                          | 1,577,350                                  | 1.13%                       | 1.13%                                     | -                                          | 0.00%                          | -                                                           | -                                                                  | -                                                                                  | -             | 0.00%                          | -                                                               | -                                                                                                               | 0.00%                       |
| Mr. Konda Anandh Reddy                           | 230,200                                    | 0.17%                       | 0.17%                                     | -                                          | 0.00%                          | -                                                           | -                                                                  | -                                                                                  | -             | 0.00%                          | -                                                               | -                                                                                                               | 0.00%                       |
| Mr. Konda Vishwajit Reddy                        | 222,300                                    | 0.16%                       | 0.16%                                     | -                                          | 0.00%                          | -                                                           | -                                                                  | -                                                                                  | -             | 0.00%                          | -                                                               | -                                                                                                               | 0.00%                       |
| Mr. Konda Viraj Madhav Reddy                     | 168,224                                    | 0.12%                       | 0.12%                                     | -                                          | 0.00%                          | -                                                           | -                                                                  | -                                                                                  | -             | 0.00%                          | -                                                               | -                                                                                                               | 0.00%                       |
| Mr. P Obul Reddy                                 | 18,000                                     | 0.01%                       | 0.01%                                     | -                                          | 0.00%                          | -                                                           | -                                                                  | -                                                                                  | -             | 0.00%                          | -                                                               | -                                                                                                               | 0.00%                       |
| M/s. Obul Reddy Investments Pvt Ltd              | 11,200                                     | 0.01%                       | 0.01%                                     | -                                          | 0.00%                          | -                                                           | -                                                                  | -                                                                                  | -             | 0.00%                          | -                                                               | -                                                                                                               | 0.00%                       |
| Total                                            | 47,788,454                                 | 34.35%                      | 34.35%                                    | 24,307,172                                 | 27.47%                         | -                                                           | -                                                                  | -                                                                                  | 6,069,364     | 4.36%                          | -                                                               | 30,376,536                                                                                                      | 21.83%                      |

Signature of the Authorised Signatory

Place: Chennai

Date : 14/11/2013

*Konda Anandh*

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. 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.

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