14 December 2021

To

| Mr. S M Krishnan Vice President - Finance & Company Secretary Apollo Hospitals Enterprise Limited Third Floor, Ali Towers No.55, Greams Road Chennai 600 006 | The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai 400 001   |
|--|--|
| The Secretary, National Stock Exchange , Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051      | The National Stock Exchange,<br>2 <sup>nd</sup> Floor, Isphani Centre,<br>Door No. 123-124<br>Nungambakkam High Road,<br>Nungambakkam<br>Chennai 600 034 |

Dear Sir,

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

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of 11,50,000 equity shares of Apollo Hospitals Enterprise Limited transferred to me by **GIFT** by way of inter-se transfer from Mrs. Preetha Reddy on 13.12.2021.

Please take the same on record.

Thanking you

Yours faithfully

**SUNEETA REDDY** 

## <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

| Name            | e of the Target Company (TC)   | Apollo Hospitals Enterprise Limited |   |   |  |
|-----------------|--|-------------------------------------|---|---|--|
|                 | e(s) of the acquirer and Persons Acting in<br>ert (PAC) with the acquirer  | Mrs. Suneeta Reddy                  |   |   |  |
| 1               | her the acquirer belongs to oter/Promoter group  | Promoter                            |   |   |  |
|                 | e(s) of the Stock Exchange(s) where the es of TC are Listed  |                                     | i) The Bombay Stock Exchange Lin<br>ii) National Stock Exchange of Indi |   |  |
| Detai<br>follow | and and an analysis , and popular as   | Number                              | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*)  | % w.r.t. total diluted share/voting capital of the TC(**) |  |
|                 | ore the acquisition under sideration, holding of:  | iv -                                | 8   |   |  |
| a)              | Shares carrying voting rights  | 76,695                              | 0.05%   | 0.05%   |  |
| b)              | Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  | 43,05,000                           | 3.00%   | 3.00%   |  |
| c)              | Voting rights (VR) otherwise than by shares  | Nil                                 | Nil   | Nil   |  |
| d)              | 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) | Nil                                 | Nil   | Nil   |  |
| e)              | Total (a+b+c+d)  | 43,81,695                           | 3.05%   | 3.05%   |  |
| Deta            | nils of acquisition/sale   | 77                                  |   |   |  |
| a)              | Shares carrying voting rights acquired/sold  | 11,50,000                           | 0.80%   | 0.80%   |  |
| b)              | VRs acquired /sold otherwise than by shares  | Nil                                 | Nil   | Nil   |  |
|                 |  |                                     |   |   |  |

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| <ul> <li>c) Warrants/convertible securities/any<br/>other instrument that entitles the<br/>acquirer to receive shares carrying<br/>voting rights in the TC (specify holding<br/>in each category) acquired/sold</li> </ul>      | Nil  | Nil   | Nil   |  |  |
|---|--|-------|-------|--|--|
| d) Shares encumbered / invoked / released by the acquirer   | Nil  | Nil   | Nil   |  |  |
| e) Total (a+b+c+d)  | 11,50,000  | 0.80% | 0.80% |  |  |
| After the acquisition/sale, holding of:   |  |       |       |  |  |
| a) Shares carrying voting rights  | 55,31,695  | 3.85% | 3.85% |  |  |
| b) Shares encumbered with the acquirer  | Nil  | Nil   | Nil   |  |  |
| c) VRs otherwise than by shares   | Nil  | Nil   | Nil   |  |  |
| <ul> <li>d) Warrants/convertible securities/any<br/>other instrument that entitles the<br/>acquirer to receive shares carrying<br/>voting rights in the TC (specify holding<br/>in each category) after acquisition.</li> </ul> | Nil  | Nil   | Nil   |  |  |
| e) Total (a+b+c+d)  | 55,31,695  | 3.85% | 3.85% |  |  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Inter-se transfer (*)  |       |       |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 13.12.2021   |       |       |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | Rs.71,89,23,285/- consisting of 14,37,84,657 equity shares of face value of Rs.5/- each. |       |       |  |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale  | Rs.71,89,23,285/- consisting of 14,37,84.657 equity shares of face value of Rs.5/- each. |       |       |  |  |
| Total diluted share/voting capital of the TC after the said acquisition/sale.   | Rs.71,89,23,285/- consisting of 14,37,84.657 equity shares of face value of Rs.5/- each. |       |       |  |  |
|   |  |       |       |  |  |

(\*) By way of Gift from Mrs. Preetha Reddy, sister and Promoter of the Company

Signature of acquirer / Authorised Signatory

Place: Chennai

Date: 14.12.2021

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