1 April 2020

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, 2 <sup>nd</sup> Floor, Isphani Centre, Door No. 123-124 Nungambakkam High Road, Nungambakkam Chennai 600 034

Dear Sir,

## Sub: Disclosure of Shares Pledged by the Promoters / Promoter Group

Please find enclosed disclosure in terms of Regulation 31 (1) and 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 containing details of the shares pleaged by the promoter / promoter group.

Please take the same on record.

Thanking you

Yours faithfully

For and on behalf of other Promoters Forming part of Promoter Group

Preetha Reddy Promoter

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 Exchange where the shares of the target company are listed NSE & BSE Date of reporting 01.04.2020 Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked Mrs. Suneeta Reddy and M/s. PCR Investments Ltd Details of the creation of encumbrance: Post event holding of Promoter holding in the target Promoter holding already encumbered shares (creation Details of events pertaining to encumbrance (3) company (1) encumbered (2) [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} Name of the promoter(s) or PACs with him\* Type of Name of the entity Type of event Date of creation encumbrance % of total % of total in whose favor % of total % of total share (creation / / release (pledge / lien , Reasons for No. of shares share No. of shares Number share shares No. of shares share encumbrance \* capital release / /invocation of non disposal capital capital encumbered capital undertaking / encumbrance invocation) others) Dr. Prathap C Reddy 2,45,464 0.18% 0.00% 0.00% Mrs. Sucharitha Reddy 1,69,800 0.12% 0.00% 0.00% -Mrs. Preetha Reddy 21,93,915 1.58% 20,39,626 1.47% 20,39,626 1.47% Mrs. Suneeta Reddy 39,81,695 2.86% 37,71,356 2.71% Pledge 30.03.2020 Pledge 1,75,000 0.13% Lender: 39,46,356 2.84% Additional Hero Fincorp Ltd Collateral for the **Existing Promoter** Security Trustee: Borrowings Vistra ITCL (India) Ltd Mrs. Shobana Kamineni 22,39,952 1.61% -0.00% 0.00% Mrs. Sangita Reddy 24,32,508 1.75% 0.00% 0.00% M/s. PCR Investments Ltd. 2,72,23,124 19.57% 67,50,867 30.03.2020 11,00,000 0.79% 5.64% 4.85% Pledge Pledge Lender: 78,50,867 Additional **HDFC** Limited Collateral for the **Existing Promoter** Group Borrowings M/s. Indian Hospitals Corporation Ltd. 61,704 0.04% 0.00% 0.00% Mr. P Vijayakumar Reddy 8,957 0.01% -0.00% ---0.00% Mr. Karthik Anand 3,45,150 0.25% 0.00% 0.00% Mr. Harshad Reddy 3,27,900 0.24% 0.00% 0.00% Mrs. Sindoori Reddy 5,18,600 0.37% 0.00% 0.00% Mr. Adithya Reddy 0.15% 0.00% 2,10,200 -0.00% -Mr. Anil Kamineni 20 0.00% -0.00% 0.00% Mrs. Upasana Kamineni 2,17,276 0.00% 0.00% 0.16% -\_ 0.00% 0.00% Ms. Anushpala Kamineni 2,59,174 0.19% Mr. Puansh Kamineni 2,12,200 0.15% 0.00% 0.00%

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
num	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release /invocation of encumbrance	(pledge / lien /	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Mr. K Vishweshwar Reddy	15,77,350	1.13%	15,77,350	1.13%	-	-	-		-	-	-	15,77,350	1.13%
Mr. Konda Anindith Reddy	2,30,200	0.17%		0.00%	-	-	-		-	-	-	-	0.00%
Mr. Konda Viswajit Reddy	2,22,300	0.16%	-	0.00%	-	-	_		-	-	-	-	0.00%
Mr. Konda Viraj Madhav Reddy	1,68,224	0.12%	-	0.00%	-	-	-		-	-	-	-	0.00%
Mr. P Dwaraknath Reddy	18,000	0.01%	_	0.00%	-	-	-		-	-	-	-	0.00%
M/s. Obul Reddy Investments Pvt. Ltd.	11,200	0.01%	-	0.00%	-	-	-		-	-	-	_	0.00%
Total	4,28,74,913	30.82%	1,41,39,199	10.16%	-	-	-		12,75,000	0.92%	-	1,54,14,199	11.08%

Signature of the Authorized Signatory

Place: Chennai

Date: 01.04.2020

\* 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 the whether they are reporting on the date of event or not.

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<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup> This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender