

Preetha Reddy

29 July 2019

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 th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051 | The National Stock Exchange, 2 nd Floor, Isphani Centre, Door No. 123-124 Nungambakkam High Road, Nungambakkam Chennai 600 034 |

Dear Sir,

**Sub: Disclosure of Shares Released & 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 released and pledged by the promoters / 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 | | | | | | | | | | | | 29.07.2019 | |
| Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked | | | | | | | | | | | | Dr. Prathap C Reddy and M/s. PCR Investments Limited | |
| Details of the creation of encumbrance: | | | | | | | | | | | | | |
| 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)]] | |
| | 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 | Type of encumbrance (pledge / lien / non disposal undertaking / others) | Reasons for encumbrance ** | Number | % of total share capital | Name of the entity in whose favor shares encumbered *** | No. of shares | % of total share capital |
| Dr. Prathap C Reddy | 54,45,464 | 3.91% | 50,00,000 | 3.59% | Release | 29.07.2019 | Pledge | Release on account of pledge made in other promoter account | -50,00,000 | -3.59% | Lender: Credit Suisse AG Singapore Branch Debenture Trustee: Catalyst Trusteeship Ltd | - | 0.00% |
| Mrs. Sucharitha Reddy | 5,69,800 | 0.41% | - | 0.00% | - | - | - | - | - | - | - | - | 0.00% |
| Mrs. Preetha Reddy | 21,93,915 | 1.58% | 21,85,000 | 1.57% | - | - | - | - | - | - | - | 21,85,000 | 1.57% |
| Mrs. Suneeta Reddy | 33,81,695 | 2.43% | 33,18,858 | 2.39% | - | - | - | - | - | - | - | 33,18,858 | 2.39% |
| Mrs. Shobana Kamineni | 22,39,952 | 1.61% | 22,35,000 | 1.61% | - | - | - | - | - | - | - | 22,35,000 | 1.61% |
| Mrs. Sangita Reddy | 24,32,508 | 1.75% | 24,30,000 | 1.75% | - | - | - | - | - | - | - | 24,30,000 | 1.75% |
| M/s. PCR Investments Ltd. | 2,72,23,124 | 19.57% | 1,93,53,000 | 13.91% | Pledge | 29.07.2019 | Pledge | Pledge on account of release happened in other promoter account | 50,00,000 | 3.59% | Lender: Credit Suisse AG Singapore Branch Debenture Trustee: Catalyst Trusteeship Ltd | 2,43,53,000 | 17.50% |

| 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)]] | |
|---|--|--------------------------|---|--------------------------|---|--|---|----------------------------|----------|--------------------------|---|---|--------------------------|
| | 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 | Type of encumbrance (pledge / lien / non disposal undertaking / others) | Reasons for encumbrance ** | Number | % of total share capital | Name of the entity in whose favor shares encumbered *** | No. of shares | % of total share capital |
| 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 | 3,30,600 | 0.24% | - | 0.00% | - | - | - | | - | - | - | - | 0.00% |
| Mr. Harshad Reddy | 3,20,200 | 0.23% | - | 0.00% | - | - | - | | - | - | - | - | 0.00% |
| Mrs. Sindoori Reddy | 5,18,600 | 0.37% | - | 0.00% | - | - | - | | - | - | - | - | 0.00% |
| Mr. Adithya Reddy | 2,10,200 | 0.15% | 2,10,200 | 0.15% | - | - | - | | - | - | - | 2,10,200 | 0.15% |
| Mr. Anil Kamineni | 20 | 0.00% | - | 0.00% | - | - | - | | - | - | - | - | 0.00% |
| Mrs. Upasana Kamineni | 2,17,276 | 0.16% | - | 0.00% | - | - | - | | - | - | - | - | 0.00% |
| Ms. Anushpala Kamineni | 2,59,174 | 0.19% | - | 0.00% | - | - | - | | - | - | - | - | 0.00% |
| Mr. Puansh Kamineni | 2,12,200 | 0.15% | - | 0.00% | - | - | - | | - | - | - | - | 0.00% |
| 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 | 4,78,52,663 | 34.40% | 3,63,09,408 | 26.10% | - | - | - | | - | 0.00% | - | 3,63,09,408 | 26.10% |
| Signature of the Authorized Signatory | | | | | | | | | | | | | |
| Place : Chennai | | | | | | | | | | | | | |
| Date : 29.07.2019 | | | | | | | | | | | | | |
| * 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. | | | | | | | | | | | | | |
| ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc. | | | | | | | | | | | | | |
| *** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender | | | | | | | | | | | | | |
