

Suneeta Reddy

23 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 Release of Pledged Shares 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 release of pledged shares 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**




**Suneeta 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	23.07.2019
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	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%	-	-	-		-	-	-	50,00,000	3.59%
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. Suneceta 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%	1,93,82,600	13.93%	Release	22.07.2019	Pledge	Release on account of repayment of borrowings by the Promoter Group	-20,600	-0.01%	Lender: Kotak Mahindra Investments Ltd		
					Release	22.07.2019	Pledge	Release on account of repayment of borrowings by the Promoter Group	-9,000	-0.01%	Lender: Bajaj Finance Ltd	1,93,53,000	13.91%

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%	3,63,39,008	26.12%	-	-	-	-	-29,600	-0.02%	-	3,63,09,408	26.10%
Signature of the Authorized Signatory													
Place : Chennai													
Date : 23.07.2019													
													
* 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													
