Suneeta Reddy

24 May 2019

To

| Mr. S M Krishnan Vice President - Finance & Company Secretary Apollo Hospitals Enterprise Limited Third Floor, Ali Towers | The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai 400 001 |
|---|--|
| No.55, Greams Road Chennai 600 006 | , |
| The Secretary, National Stock Exchange, | The National Stock Exchange, 2 nd Floor, Isphani Centre, |
| Exchange Plaza, 5th Floor | Door No. 123-124 |
| Plot No. C/1, 'G' Block Bandra - Kurla Complex | Nungambakkam High Road, Nungambakkam |
| Bandra (E) Mumbai 400 051 | 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 pleaged 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 | o the stock exchange | s and to the | Target Company fo | | | ocation of encumb) Regulations, 20 | | f encumbrance, in | terms of Regul | lation 31(1) | and 31(2) of SEBI (S | Substantial Acquisiti | ion of Shares | | |
|---|--|--------------------------------|-------------------|-----------------------------|--|--|---|---|----------------|--------------------------------|--|---|--------------------------------|--|--|
| 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 | | | | | | | | 24.05.2019 | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked | | | | | | | | Mrs. Suneeta Reddy & Mr. Aditya Reddy | | | | | | | |
| | | | | De | tails of the crea | ation of encumbra | ance: | | | | | | | | |
| 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% | - | 0.00% | - | - | - | | - | - | - | - | 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% | 32,48,858 | 2.34% | Release | 22.05.2019 | Pledge | Relese on acccount of repayment of loan by the Promoter | -13,88,858 | -1.00% | Lender: L&T Finance Ltd | | | | |
| | | | | | | | | Collateral for | | | Lender: JM Financial Products Ltd | | | | |
| | | | | | Pledge | 22.05.2019 | Pledge | the Promoter Borrowing | 13,88,858 | 1.00% | Security Trustee: Vistra ITCL (India) Ltd | 32,48,858 | 2.34% | | |
| 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% | 2,09,28,000 | 15.04% | _ | _ | _ | | _ | - | - | 2,09,28,000 | 15.04% | | |

| 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% | |
| | | | | | | | | Collateral for | | | Lender: JM Financial Products Ltd Security Trustee: Vistra ITCL | | | |
| Mr. Adithya Reddy | 2,10,200 | 0.15% | - | 0.00% | Pledge | 22.05.2019 | Pledge | Borrowing | 2,10,200 | 0.15% | (India) Ltd | 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% | 3,26,04,208 | 23.44% | - | - | - | | 2,10,200 | 0.15% | - | 3,28,14,408 | 23.59% | |

Signature of the Authorized Signatory

Place : Chennai

Date: 24.05.2019

* 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.

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^{**} 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