## Annexure-2

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Disposal of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)  |  |   |  |
|--|--|---|--|
|  | Apollo Hospital Enterprises Ltd  |   |  |
| Name(s) of the disposer and Persons<br>Acting in Concert (PAC) with the disposer   | See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries |   |  |
| Whether the disposer belongs to  | and the an est and man est substant  | 100   |  |
| Promoter/Promoter group  |  |   |  |
|  | No   |   |  |
| Name(s) of the Stock Exchange(s)<br>where the shares of TC are Listed  |  |   |  |
|  | Mumbai   |   |  |
| Details of the acquisition /disposal as follows  | Number   | % w.r.t.total<br>share/voting<br>capital wherever<br>applicable (*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the TC<br>(**) |
| Before the acquisition/disposal under  |  |   |  |
| consideration, holding of :  |  |   |  |
| a) Shares carrying voting rights   | 4,481,540  | 3.22%   | N/A  |
| b) Shares in the nature of     encumbrance (pledge/ lien/ non- disposal undertaking/ others)   | 4,401,010  | 0.2270  |  |
| c) Voting rights (VR) otherwise than<br>by shares  |  |   |  |
| 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)                              |  |   |  |
| e) Total (a+b+c+d)   | 4,481,540  | 3.22%   | N/A  |
| Details of acquisition/sale  |  |   |  |
| Shares carrying voting rights     acquired/sold  | 58,000   | 0.04%   | N/A  |
| <ul> <li>b) VRs acquired /sold otherwise than<br/>by shares</li> </ul>   |  |   |  |
| c) Warrants/convertible<br>securities/any other instrument<br>that entitles the acquirer to<br>receive shares carrying voting<br>rights in the TC (specify holding<br>in each category) acquired/ sold |  |   |  |

| 58,000      | 0.04%                                       | N/A   |
|-------------|---|---|
|             |   |   |
| 4 423 540   | 3 18%                                       |   |
| 4,420,040   | 3.1076                                      |   |
|             |   |   |
| 4,423,540   | 3.18%                                       |   |
|             |   |   |
| Market sale |   |   |
|             |   |   |
| 27-Apr-15   |   |   |
|             |   |   |
| 139,125,159 |   |   |
|             |   |   |
| 139.125.159 |   |   |
|             |   |   |
|             | 4,423,540 4,423,540  Market sale  27-Apr-15 | 4,423,540 3.18%  4,423,540 3.18%  Market sale  27-Apr-15  139,125,159 |

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 5 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the disposer / Authorised Signatory

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Duly authorized under Powers of Attorney by and on behalf of FIL

Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong

Date: 29 April 2015

## Schedule

|  |                                |             | % of shares and    |
|--|--------------------------------|-------------|--------------------|
|  | Fund                           | Shares held | voting rights held |
| Funds under the management of FMR LLC and its direct and indirect subsidiaries | VIP GROWTH                     | 46,246      | 0.03               |
|  | PYR SEL INTL SC PLUS CP T16631 | 148,537     | 0.11               |
|  | PYR EMRG MRKT EQSMC STR T53301 | 1,209       | 0.00               |
|  | PERS OF MISSISSIPPI T53710     | 61,177      | 0.04               |
|  | PENN PUBLIC SCHOOL EMP T51727  | 38,810      | 0.03               |
|  | FIDELITY GROWTH DISCOVERY FUND | 11,458      | 0.01               |
|  | FID GROWTH COMPANY FUND        | 720,000     | 0.52               |
|  | FID DIVERSIFIED INTERNATIONAL  | 2,227,126   | 1.60               |
|  | FID BLUE CHIP GROWTH FUND      | 936,371     | 0.67               |
|  | FA EQUITY GROWTH FD            | 35,609      | 0.03               |
|  | FA DIVERSIFIED INTERNATIONAL   | 178,997     | 0.13               |
|  | EMERGING MKT EQ SC CP T16814   | 18,000      | 0.01               |
|  | Total                          | 4,423,540   | 3.18               |