

Suneeta Reddy

19 January 2016

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 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 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 3(1) and 3(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		19.01.2016												
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Mrs. Suneeeta Reddy												
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	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release / of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	No. of shares	% 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%	3.91%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mrs. Sucharitha Reddy	5,69,800	0.41%	0.41%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mrs. Preetha Reddy	21,93,915	1.58%	1.58%	19,35,000	1.39%	Release	18.01.2015	Pledge	-1,30,000	-0.09%	Cholamandalam Investment and Finance Company Ltd	19,35,000	1.39%	
Mrs. Suneeeta Reddy	33,81,695	2.43%	2.43%	13,70,000	0.98%	Release	18.01.2015	Pledge	-1,30,000	-0.09%	Cholamandalam Investment and Finance Company Ltd	12,40,000	0.89%	
Mrs. Shobana Kamineni	22,39,952	1.61%	1.61%	22,35,000	1.61%	-	-	-	-	-	-	22,35,000	1.61%	
Mrs. Sangita Reddy	24,32,508	1.75%	1.75%	24,30,000	1.75%	-	-	-	-	-	-	24,30,000	1.75%	
M/s. PCR Investments Ltd.	272,23,124	19.57%	19.57%	225,04,364	16.18%	-	-	-	-	-	-	225,04,364	16.18%	
M/s. Indian Hospitals Corporation Ltd.	3,600	0.00%	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
Mr. P Vijayakumar Reddy	3,957	0.00%	0.00%	-	0.00%	-	-	-	-	-	-	-	0.00%	
Mr. Karthik Anand	3,30,600	0.24%	0.24%	-	0.00%	-	-	-	-	-	-	-	0.00%	
Mr. Harshad Reddy	3,20,200	0.23%	0.23%	-	0.00%	-	-	-	-	-	-	-	0.00%	
Mrs. Sindoori Reddy	5,17,600	0.37%	0.37%	-	0.00%	-	-	-	-	-	-	-	0.00%	
Mr. Adithya Reddy	2,10,200	0.15%	0.15%	-	0.00%	-	-	-	-	-	-	-	0.00%	
Mr. Anil Kamineni	20	0.00%	0.00%	-	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)]]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / of encumbrance	Type of encumbrance (pledge /lien/ non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mrs. Upasana Kamineni	2,17,276	0.16%	0.16%	-	0.00%	-	-	-	-	-	-	-	0.00%
Ms. Anushpala Kamineni	2,59,174	0.19%	0.19%	-	0.00%	-	-	-	-	-	-	-	0.00%
Mr. Purnesh Kamineni	2,12,200	0.15%	0.15%	-	0.00%	-	-	-	-	-	-	-	0.00%
Mr. K Visweshwar Reddy	15,77,350	1.13%	1.13%	-	0.00%	-	-	-	-	-	-	-	0.00%
Mr. Konda Anuridith Reddy	2,30,200	0.17%	0.17%	-	0.00%	-	-	-	-	-	-	-	0.00%
Mr. Konda Viswajit Reddy	2,22,300	0.16%	0.16%	-	0.00%	-	-	-	-	-	-	-	0.00%
Mr. Konda Viraj Madhav Reddy	1,68,224	0.12%	0.12%	-	0.00%	-	-	-	-	-	-	-	0.00%
Mr. P Dwaraknath Reddy	18,000	0.01%	0.01%	-	0.00%	-	-	-	-	-	-	-	0.00%
M/s. Obul Reddy Investments Pvt. Ltd.	11,200	0.01%	0.01%	-	0.00%	-	-	-	-	-	-	-	0.00%
Total	477,89,559	34.35%	34.35%	304,74,364	21.90%	-	-	-	-1,30,000	-0.09%	-	303,44,364	21.81%

Signature of the Authorized Signatory

Place : Chennai

Date : 19.01.2016



(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of 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.
