

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

Dear Sir,

**Sub: Disclosure of Shares 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 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**

  
**Suneeta Reddy**  
Promoter

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for 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		09/09/2016											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Mrs. Sumeeta Reddy											
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%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mrs. Sucharitha Reddy	5,69,800	0.41%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mrs. Preetha Reddy	21,93,915	1.58%	19,35,000	1.39%	-	-	-	-	-	-	19,35,000	1.39%	1.39%
Mrs. Sumeeta Reddy	33,81,695	2.43%	11,05,000	0.79%	Pledge	08.09.2016	Pledge	Collateral for the Personal borrowings	8,75,000	0.63%	L&T Fincorp Ltd	19,80,000	1.42%
Mrs. Shobana Kamineni	22,39,952	1.61%	22,35,000	1.61%	-	-	-	-	-	-	22,35,000	1.61%	1.61%
Mrs. Sangita Reddy	24,32,508	1.75%	24,30,000	1.75%	-	-	-	-	-	-	24,30,000	1.75%	1.75%
M/s. PCR Investments Ltd.	272,23,124	19.57%	218,04,364	15.67%	-	-	-	-	-	-	218,04,364	15.67%	15.67%
M/s. Indian Hospitals Corporation Ltd.	3,600	0.00%	-	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	5,17,600	0.37%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mr. Adithya Reddy	2,10,200	0.15%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mr. Anil Kamineni	20	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	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
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%	7,45,991	0.54%	-	-	-	-	-	-	7,45,991	-	0.54%
Mr. Konda Anandith 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%
<b>Total</b>	<b>477,93,559</b>	<b>34.35%</b>	<b>302,55,355</b>	<b>21.75%</b>	-	-	-	-	<b>8,75,000</b>	<b>0.63%</b>	-	<b>311,30,355</b>	<b>22.38%</b>

Signature of the Authorized Signatory

Place : Chennai

Date : 09.09.2016



\* 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.

\*\* 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

\*\*\*\*\*