



# Indian Hospitals Corporation Limited

3 October 2017

To

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| Mr. S M Krishnan<br>Vice President - Finance &<br>Company Secretary<br>Apollo Hospitals Enterprise Limited<br>Third Floor, Ali Towers<br>No.55, Greams Road<br>Chennai 600 006 | The Secretary,<br>Bombay Stock Exchange Ltd (BSE)<br>Phiroze Jheejheebhoy Towers, Dalal<br>Street,<br>Mumbai 400 001                                     |
| The Secretary,<br>National Stock Exchange ,<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, 'G' Block<br>Bandra - Kurla Complex<br>Bandra (E)<br>Mumbai 400 051      | The National Stock Exchange,<br>2 <sup>nd</sup> Floor, Isphani Centre,<br>Door No. 123-124<br>Nungambakkam High Road,<br>Nungambakkam<br>Chennai 600 034 |

Dear Sir,

**Sub: Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - Reg.**

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of 8,100 equity shares of Apollo Hospitals Enterprise Limited purchased by our Company through open market on 28.09.2017.

Please take the same on record.

Thanking you

Yours faithfully

**For INDIAN HOSPITALS CORPORATION LIMITED**

  
**S OBU REDDY**  
**DIRECTOR**

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

|   |  |  |   |
|---|--|--|---|
| Name of the Target Company (TC)   | Apollo Hospitals Enterprise Limited  |  |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | M/s. Indian Hospitals Corporation Limited  |  |   |
| Whether the acquirer belongs to Promoter/Promoter group   | Promoter Group   |  |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | (i) The Bombay Stock Exchange Limited<br>(ii) National Stock Exchange of India Limited |  |   |
| Details of the acquisition / disposal as follows  | Number   | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| <b><u>Before the acquisition under consideration, holding of:</u></b>   |  |  |   |
| a) Shares carrying voting rights  | 36,300   | 0.0261%  | 0.0261%   |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  | Nil  | Nil  | Nil   |
| c) Voting rights (VR) otherwise than by shares  | Nil  | Nil  | Nil   |
| 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) | Nil  | Nil  | Nil   |
| <b>e) Total (a+b+c+d)</b>   | <b>36,300</b>  | <b>0.0261%</b>   | <b>0.0261%</b>  |
| <b><u>Details of acquisition/sale</u></b>   |  |  |   |
| a) Shares carrying voting rights acquired/sold  | 8,100  | 0.0058%  | 0.0058%   |
| b) VRs acquired /sold otherwise than by shares  | Nil  | Nil  | Nil   |

For INDIAN HOSPITALS CORPORATION LTD.

  
S. OBUL REDDY  
Director

|   |  |                |                |
|---|--|----------------|----------------|
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold      | Nil  | Nil            | Nil            |
| d) Shares encumbered / invoked / released by the acquirer   | Nil  | Nil            | Nil            |
| <b>e) Total (a+b+c+d)</b>   | <b>8,100</b>   | <b>0.0058%</b> | <b>0.0058%</b> |
| <u>After the acquisition/sale, holding of:</u>  |  |                |                |
| a) Shares carrying voting rights  | 44,400   | 0.0319%        | 0.0319%        |
| b) Shares encumbered with the acquirer  | Nil  | Nil            | Nil            |
| c) VRs otherwise than by shares   | Nil  | Nil            | Nil            |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | Nil  | Nil            | Nil            |
| <b>e) Total (a+b+c+d)</b>   | <b>44,400</b>  | <b>0.0319%</b> | <b>0.0319%</b> |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Open Market  |                |                |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 28.09.2017   |                |                |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | Rs.69,56,25,795/- consisting of 13,91,25,159 equity shares of face value of Rs.5/- each. |                |                |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale  | Rs.69,56,25,795/- consisting of 13,91,25,159 equity shares of face value of Rs.5/- each. |                |                |
| Total diluted share/voting capital of the TC after the said acquisition/sale.   | Rs.69,56,25,795/- consisting of 13,91,25,159 equity shares of face value of Rs.5/- each. |                |                |

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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 acquirer / Authorised Signatory

Place: Chennai

Date: 03.10.2017

  
S. OBUL REDDY  
Director