

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



14th February 2017

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip Code- APOLLOHOSP
ISIN INE437A01024

The Manager
The National Stock Exchange,
Wholesale Debt Market
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
ISIN INE437A07062,
INE437A07070,
INE437A07088 &
INE437A07093

Dear Sir,

Sub: Unaudited Financial Results for the quarter and nine months ended 31st December 2016

Further to our letters dated 10th January 2017 and 10th February 2017, the Board of Directors at its meeting held on 14th February 2017 have approved the unaudited financial results of the Company for the quarter and nine months ended 31st December 2016.

As required by the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose/furnish the following particulars.

Financial Results

1. Unaudited Standalone financial results of the Company for the quarter and nine months ended 31st December 2016, which have been subjected to Limited Review by the Statutory Auditors of the Company.
2. Copy of the Limited Review Report of the Statutory Auditors for the corresponding period.
3. The financial results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations read with SEBI circular dated 10th August 2016.
4. The said documents are being posted on the website of the Company i.e., www.apollohospitals.com.

Schedule of Conference Call

Pursuant to Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call for the analysts/investors is scheduled to be held on Wednesday, 15th February 2017 at 3.00 p.m.. to discuss the financial results for the quarter and nine months ended 31st December 2016.

IS/ISO 9001 2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website : www.apollohospitals.com

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Issue of Secured Redeemable Non-Convertible Debentures

The Board also approved the issue of Rated, Listed, Secured, Non-Convertible Debentures of face value Rs. 10,00,000 (Rupees Ten Lakhs) each aggregating to Rs. 200,00,00,000 (Rupees Two Hundred Crores) on a private placement basis on the following terms.

1.	Type of Security	Rated, Listed, Secured, Non-Convertible Debentures of face value of Rs. 10,00,000/- each.
2.	Size of the Issue	Rs. 200,00,00,000 (Rupees Two Hundred Crores)
3.	Whether proposed to be listed?. If yes, the name of the Stock Exchange	Yes, Wholesale Debt Segment of National Stock Exchange of India Limited
4.	Tenure of the Instrument	Tenure : 5 years
5.	Coupon/interest offered, schedule of payment of coupon/interest and principal	Coupon Rate : 7.80% p.a Schedule of payment of interest : Annual Schedule of re-payment of principal : At the end of 5 th year from the date of allotment
6.	Charge/Security, if any, created over the assets	First ranking <i>pari passu</i> charge on the fixed assets of the Issuer to which clear, valid and marketable title is held by the Company, with minimum security cover of 1.25 times the total principal amount of the Debentures outstanding and aggregate interest accrued but not paid on the Debentures as on the relevant date, throughout the tenor of the Debentures.

IS/ISO 9001:2000

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7.	Special Right/Interest/ Privileges attached to the instrument and changes thereof	Nil
8.	Delay in payment of interest/ principal amount for a period of more than three months from the due date or default in payment of interest/ principal;	Additional interest @ 2% (two per cent) over and above the coupon rate, on such defaulted amounts for the defaulting period, computed from the respective due dates until such amounts are fully repaid /reimbursed.
9.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereof, if any;	None
10.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	For Debentures: Redemption amount at par i.e., Rs.10 lakhs being face value of Non-Convertible Debentures.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 1.30 p.m.

You are requested to kindly take note of the same in your records.

Thanking You

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY

CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302
File No. 82-34893

Ref : ISIN US0376081065 – Rule 144a GDR

IS/ISO 9001 2000 ISIN US0376082055 – Reg. S GDR

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