

27 April 2017

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 Shares Released & 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 released and 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**



**Preetha 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 31(1) and 31(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		NSF & BSE											
Date of reporting		27.04.2017											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Mrs. Preetha Reddy, Mrs. Suneeta Reddy, Mrs. Shahana Kamrani & Mrs. Sangita 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%	release	27.04.2017	pledge	release on account of appointment of security trustee	-13,85,000	-1.00%	HDFC Ltd	-	0.00%
					pledge	27.04.2017	pledge	Collateral for the existing borrowings in favour of security trustee	13,85,000	1.00%	Visira ITCL (India) Ltd	19,35,000	1.39%
					release	27.04.2017	pledge	release on account of appointment of security trustee	-2,50,000	-0.18%	HDFC Ltd	-	
Mrs. Suneeta Reddy	33,81,695	2.43%	24,50,000	1.76%	pledge	27.04.2017	pledge	Collateral for the existing borrowings in favour of security trustee	2,50,000	0.18%	Visira ITCL (India) Ltd	24,50,000	1.76%

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. Shobana Kamnani	22,39,952	1.61%	22,35,000	1.61%	release	25.04.2017	pledge	release on account of appointment of security trustee	-22,35,000	-1.61%	HDFC Ltd	-	-
					pledge	25.04.2017	pledge	Collateral for the existing borrowings in favour of security trustee	22,35,000	1.61%	Vistra ITCL (India) Ltd	22,35,000	1.61%
Mrs. Sangita Reddy	24,32,508	1.75%	24,30,000	1.75%	release	26.04.2017	pledge	release on account of appointment of security trustee	-24,30,000	-1.75%	HDFC Ltd	-	-
					pledge	26.04.2017	pledge	Collateral for the existing borrowings in favour of security trustee	24,30,000	1.75%	Vistra ITCL (India) Ltd	24,30,000	1.75%
M/s. FCR Investments Ltd.	272,23,124	19.57%	218,04,364	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. Sindoor Reddy	5,17,600	0.37%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mr. Adithya Reddy	2,10,200	0.15%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mr. Anil Kamnani	20	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mrs. U pavana Kamnani	2,17,276	0.16%	-	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 favor shares encumbered ***	No. of shares	% of total share capital	
Ms. Anushpala Kamnani	2,59,174	0.19%	-	0.00%	-	-	-	-	-	-	-	-	0.00%	
Mr. Pranish Kamnani	2,12,200	0.15%	-	0.00%	-	-	-	-	-	-	-	-	0.00%	
Mr. K Vishweshwar Reddy	15,77,350	1.13%	15,77,350	1.13%	-	-	-	-	-	-	-	15,77,350	1.13%	
Mr. Konda Anandih Reddy	2,30,200	0.17%	-	0.00%	-	-	-	-	-	-	-	-	0.00%	
Mr. Konda Viswaji 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. Chul Reddy Investments Pvt. Ltd.	11,200	0.01%	-	0.00%	-	-	-	-	-	-	-	-	0.00%	
Total	477,93,559	34.35%	324,31,714	23.31%	-	-	-	-	-	-	-	324,31,714	23.31%	

Signature of the Authorized Signatory

Place : Chennai

Date : 27.04.2017



* 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
