

Indian Hospitals Corporation Limited

28 August 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: 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 3,200 equity shares of Apollo Hospitals Enterprise Limited purchased by our Company through open market on 23.08.2017 and 24.08.2017.

Please take the same on record.

Thanking you

Yours faithfully

For INDIAN HOSPITALS CORPORATION LIMITED



S OBUL 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 (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(**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	12,100	0.0087%	0.0087%
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
e) Total (a+b+c+d)	12,100	0.0087%	0.0087%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3,200	0.0023%	0.0023%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil

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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
e) Total (a+b+c+d)	3,200	0.0023%	0.0023%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	15,300	0.0110%	0.0110%
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
e) Total (a+b+c+d)	15,300	0.0110%	0.0110%
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	23.08.2017 & 24.08.2017		
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: 28.08.2017

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S. OBUL REDDY
Director