## Indian Hospitals Corporation Limited

30 August 2017

To

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

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 6,000 equity shares of Apollo Hospitals Enterprise Limited purchased by our Company through open market on 28.08.2017.

Please take the same on record.

Thanking you

Yours faithfully

For INDIAN HOSPITALS CORPORATION LIMITED

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Regd. Office: # 19, Bishop Garden, Raja Annamalaipuram, Chennai - 600 028. Admin. Office: G-Block, IIIrd Floor, "Ali Towers", # 55, Greams Road, Chennai - 600 006. India.

Phone: 91 44 2829 1696, 2829 2357 Fax: 91 44 2829 2664 CIN: U85110TN2006PLC061114

## <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name	e 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			
í	her the acquirer belongs to oter/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			
Deta follov	, alepesal as	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Before the acquisition under consideration, holding of:					
a)	Shares carrying voting rights	15,300	0.0110%	0.0110%	
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)	15,300	0.0110%	0.0110%	
Deta	ils of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	6,000	0.0043%	0.0043%	
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil	

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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	Nii	Nil	Nil		
e)	Total (a+b+c+d)	6,000	0.0043%	0.0043%		
After th	ne acquisition/sale, holding of:					
a)	Shares carrying voting rights	21,300	0.0153%	0.0153%		
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)	21,300	0.0153%	0.0153%		
market rights i	f acquisition / sale (e.g. open : / off-market / public issue / ssue / preferential allotment / inter- sfer etc).	Open Market				
date of	acquisition / sale of shares / VR or receipt of intimation of allotment of whichever is applicable	28.08.2017				
capital	share capital / total voting of the TC before the said ion / sale	Rs.69,56,25,795/- consisting of 13,91,25,159 equity shares of face value of Rs.5/- each.				
capital	share capital/ total voting of the TC after the said tion/sale	Rs.69,56,25,795/- consisting of 13,91,25,159 equity shares of face value of Rs.5/- each.				
1	iluted share/voting capital of the TC e 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: 30.08.2017

For INDIAN HOSPITALS CORPORATION LID.

S. OBUL REDDY
Director