## Preetha Reddy

27 December 2018

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, 5th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051	The National Stock Exchange, 2 <sup>nd</sup> Floor, Isphani Centre, Door No. 123-124 Nungambakkam High Road, Nungambakkam Chennai 600 034

Dear Sir,

## Sub: Disclosure of Release of Pledged Shares 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 release of pleaged shares (NDU) 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 exchange	es and to the	Target Company for			cation of encumb ) Regulations, 201		f encumbrance, in	terms of Regula	ition 31(1) a	und 31(2) of SEBI (Su	bstantial Acquisitio	n of Shares		
Name of the Target Company (TC)							Apollo Hospitals Enterprise Limited								
Name of the stock Exchange where the shares of the target company are listed							NSE & BSE								
Date of reporting								27.12.2018							
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked								PCR Investments Limited							
				De	tails of the crea	ntion of encumbra	ince:								
Name of the promoter(s) or PACs with him*	Promoter holding in the target Promoter holding already company (1) 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		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%	21,85,000	1.57%	-	-	-		-	_	-	21,85,000	1.57%		
Mrs. Suneeta Reddy	33,81,695	2.43%	32,48,858	2.34%	-	-	-		-	-	-	32,48,858	2.34%		
Mrs. Shobana Kamineni	22,39,952	1.61%	22,35,000	1.61%			-		-	-	-	22,35,000	1.61%		
Mrs. Sangita Reddy	24,32,508	1.75%	24,30,000	1.75%		-	~		-		-	24,30,000	1.75%		
M/s. PCR Investments Ltd.	2,72,23,124	19.57%	1,43,79,364	10.34%	-	-	-			_	-				
			92,35,000	6.64%	Release	24.12.2018	Non Disposal Undertaking	Excess Collateral Value got released	-31,95,000	-2.30%	IDBI Trusteeship Services Ltd	2,04,19,364	14.68%		
M/s. Indian Hospitals Corporation Ltd.	61,704	0.04%		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%		

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	
Mr. Harshad Reddy	3,20,200	0.23%	_	0.00%	-	-	-		-	-	-	-	0.00%	
Mrs. Sindoori Reddy	5,18,600	0.37%	-	0.00%	-	-	-		-	-	-	-	0.00%	
Mr. Adithya Reddy	2,10,200	0.15%	-	0.00%	-	-	-		-	-	-	-	0.00%	
Mr. Anil Kamineni	20	0.00%	_	0.00%	-	-	_			-	-	-	0.00%	
Mrs. Upasana Kamineni	2,17,276	0.16%	-	0.00%		-	-		-	-	-	-	0.00%	
Ms. Anushpala Kamineni	2,59,174	0.19%	-	0.00%	-	-	-			-	-	-	0.00%	
Mr. Puansh Kamineni	2,12,200	0.15%	<del>_</del>	0.00%	-	-	<u>-</u>		-	-	-	-	0.00%	
Mr. K Vishweshwar Reddy	15,77,350	1.13%	15,77,350	1.13%	_	-	-		-	-	-	15 <i>,77,</i> 350	1.13%	
Mr. Konda Anindith Reddy	2,30,200	0.17%		0.00%	-	-	-		-	-	-	-	0.00%	
Mr. Konda Viswajit Reddy	2,22,300	0.16%		0.00%	-	-	-		-	-	-	-	0.00%	
Mr. Konda Viraj Madhav Reddy	1,68,224	0.12%		0.00%	1	-	-		-	-	-	-	0.00%	
Mr. P Dwaraknath Reddy	18,000	0.01%	-	0.00%	-	-	-			-	-	-	0.00%	
M/s. Obul Reddy Investments Pvt. Ltd.	11,200	0.01%	_	0.00%	-		-		-	-	-	-	0.00%	
Total	4,78,52,663	34.40%	3,52,90,572	25.37%	-	-	-		-31,95,000	-2.30%	-	3,20,95,572	23.07%	

Signature of the Authorized Signatory

Place : Chennai

Date: 27.12.2018

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<sup>\*</sup> 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.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup> This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender