3 March 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, 5 <sup>th</sup> 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 Shares 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 pleaged 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

Suneeta Reddy

**Promoter** 

Format for disclosure by the Promoter(s	s) to the stock exchar	nges and to ti	he Target Company					se of encumbrance	e, in terms of Re	gulation 3	1(1) and 31(2) of SE	BI (Substantial Acqu	usition of			
				Sha:	res and Takeov	rers) Regulations,	. 2011									
Name of the Target Company (TC)							Apollo Hospitals Enterprise Limited  NSE & BSE									
Name of the stock Exchange where the shares of the target company are listed																
Date of reporting																
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked							Mrs Preetha Reddy									
				De	tails of the crea	tion of encumbra	ance									
Name of the promoter(s) or PACs with	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)]]					
hum*	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	5,445,464	3 91%	•	0 00%	-	-	-		-	-		•	0 00%			
Mrs Sucharitha Reddy	569,800	0.41%	-	0 00%		•	-			-		•	0 00%			
								Collateral for the Promoter			Cholamandalam Investment & Finance Company Ltd					
Mrs Preetha Reddy	2,193,915	1 58%	1,935,000	1 39%	Pledge	03 03 2018	Pledge	Borrowings	100,000	0 07%		2,035,000				
Mrs Suneeta Reddy	3,381,695	2 43%	2,675,000	1 92%	-	<u> </u>	<u> </u>		· · · · · · · · · · · · · · · · · · ·		<u> </u>	2,675,000	1 92%			
Mrs Shobana Kamineni	2,239,952	1 61%	2,235,000	1 61%	· · · · ·	-	-		-	-	-	2,235,000	1 61%			
Mrs Sangita Reddy	2,432,508	1 75%	2,430,000	1 75%	<u>-</u>	-	-		•	-	-	2,430,000	1 75%			
M/s PCR investments Ltd	27,223,124	19 57%	21,804,364	15 67%	<del>-</del> -	•			•		· · · · · · ·	21,804,364	15 67% 0 00%			
M/s Indian Hospitals Corporation Ltd	44,400 8,957	0 03%	-	0.00%	<u>-</u> -	•	-		-	-		-	0 00%			
Mr P Vijayakumar Reddy Mr Karthik Anand	330,600	0 24%	<u> </u>	0 00%	<u> </u>		<u> </u>		-	-		·	0 00%			
Mr Harshad Reddy	320,200	0 24%	-	0 00%	<u>:</u>	-			<u> </u>			<u> </u>	0 00%			
Mrs Sindoori Reddy	517,600	0 23%	-	0.00%		<u> </u>					-		0 00%			
Mr Adıthya Reddy	210,200	037%		0.00%	<u> </u>				<u> </u>	<u> </u>	-		0 00%			
Mr Anil Kamineni	210,200	0 13%	<u> </u>	0.00%	-					<del></del>			0 00%			
Mrs Upasana Kamineni	217,276	0 16%		0.00%	<u> </u>								0 00%			

Name of the promoter(s) or PACs with hum*	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	(pledge /lien /	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered	No of shares	% of total share capital	
Ms Anushpala Kamınenı	259,174	0 19%	-	0 00%					-		-	-	0 00%	
Mr Puansh Kamineni	212,200	0 15%		0 00%	- ·		-					-	0 00%	
Mr K Vishweshwar Reddy	1,577,350	1 13%	1,577,350	1 13%		-	-			-	•	1,577,350	1 13%	
Mr Konda Anındıth Reddy	230,200	017%	-	0 00%		-	-		-	-	-		0 00%	
Mr Konda Viswajit Reddy	222,300	0 16%	-	0 00%		-	-		-				0 00%	
Mr Konda Viraj Madhav Reddy	168,224	012%		0 00%		-	-		-	-	-	-	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	47,834,359	34.38%	32,656,714	23.47%		•	-		100,000	0.07%		32,756,714	23.54%	

Signature of the Authorized Signatory

Place Chennai

Date 03 03 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