



Apollo Hospitals
CHENNAI
touching lives

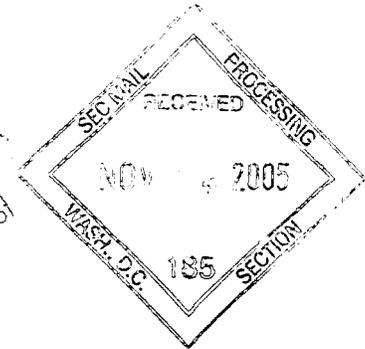


05012573

Date : October 26, 2005

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302

SUPPL



Dear Sir,

Sub : Information submitted under Rule 12g3-2(b)

Ref : Apollo Hospitals Enterprise Limited
File No. 82-34893

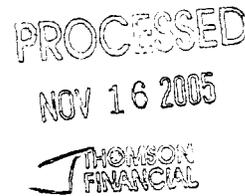
Please find enclosed the Secretarial Audit Report for the quarter ended 30th September 2005 duly certified by Mrs.Lakshmmi Subramanian, Practising Company Secretary.

Please take note of the same in your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED



L. LAKSHMI NARAYANA REDDY
DY. GENERAL MANAGER - SECRETARIAL

IS/ISO 9001 : 2000

APOLLO HOSPITALS ENTERPRISE LIMITED

General Office : Ali Towers, IIIrd Floor, # 55, Greams Road, Chennai - 600 006. Tel : 044-2829 0956, 2829 3896, 2829 3333
Extn : 5681, Telefax : 044-2829 0956 Grams : "APOLLO HOSP" E-mail : apolloshares@vsnl.net Website : www.apollohospitals.com

Regd. Off. : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028

October 13, 2005

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Secretarial Audit Report for the quarter ended 30th September 2005

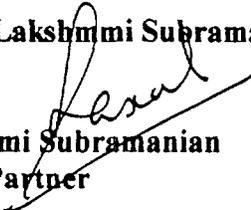
Ref: SEBI Circular No.D&CC/FITTC/CIR-16/2002

We are enclosing herewith the secretarial audit report of M/s. **APOLLO HOSPITALS ENTERPRISE LIMITED** for the quarter ended 30th September 2005.

Thanking You,

Yours faithfully,

for M/s. **Lakshmmi Subramanian & Associates**


Lakshmmi Subramanian
Senior Partner

SECRETARIAL AUDIT REPORT (Separate for each ISIN)

1 For Quarter Ended

30th September 2005

2 ISIN:

INE437A1016

3 Face Value :

Rs.10/- per share

4 Name of the Company

APOLLO HOSPITALS ENTERPRISE LIMITED

5 Registered Office Address

NO.19, BISHOP GARDEN,
RAJA ANNAMALAI PURAM,
CHENNAI-600 028

6 Correspondence Address

APOLLO HOSPITALS ENTERPRISE LIMITED,
ALI TOWERS, III FLOOR,
NO.55, GREAMS ROAD,
CHENNAI-600 006

7 Telephone & Fax Nos.

044-28290956

8 Email address

apolloshares@vsnl.net

9 Names of the Stock Exchanges where the company's securities are listed

Madras Stock Exchange Ltd.
The Stock Exchange, Mumbai
National Stock Exchange Ltd.

10 Issued Capital

11 Listed Capital (Exchange-wise) (as per company's records):

Madras Stock Exchange	5,05,98,618
The Stock Exchange, Mumbai	5,05,98,618
National Stock Exchange	5,05,98,618

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

Number of shares	% of Total Issued Capital
5,05,98,618	
5,05,98,618	
5,05,98,618	
93,05,417	18.39%
3,58,13,717	70.78%
54,79,484	10.83%
5,05,98,618	
N.A	



17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
Issue of Equity shares of Rs. 10/- each underlying GDRs:						
a. on 12 th July 2005	83,50,000	Applied	Madras, Mumbai & National Stock exchange	Yes	Yes	Nil
b. on 25 th July 2005	6,50,000	Applied	Madras, Mumbai & National Stock exchange	Yes	Yes	Nil

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No)
If not, updated upto which date

Yes
N.A

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why ?

Not Applicable

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22 Name, Telephone and Fax No.
of the Compliance officer of the Co.

Mr. S.K.Venkataraman
Chief Financial Officer and Company Secretary
Ph: 044-28290679

23 Name, Address, Tel. & Fax No.,
Regn. No of the Auditor

Mrs.Lakshmmi Subramanian,
M/s.Lakshmmi Subramanian & Associates,
"Murugesu Naicker Office Complex",
81, Greams Road,
Chennai-600 006. C.P.No.1087
Ph: 28292272-73 Fax:52142061

24 Appointment of common agency for share registry work

If yes
(name
&
address)

M/s. Integrated Enterprises (India) Limited,
2nd Floor, Kences Towers,
1, Ramakrishna Street, North Usman Road, T.Nagar. Chennai-600 007

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

-----Nil-----

CERTIFIED

Lakshmi
MRS. LAKSHMI SUBRAMANIAN & ASSOCIATES
"Chartered Accountants & Company"
21, Lakshmi Nagar, T. Nagar, CHENNAI - 600 008
Phone: 1000 1000, 1000 1000

LAKSHMI SUBRAMANIAN, Chartered Accountant
CP No. 1007