



Apollo Hospitals
touching lives CHENNAI

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

25th April 2006

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 copy of disclosures made to Indian Stock Exchanges / Regulatory Authorities pursuant to the provisions of the listing agreement entered by the company with the Indian Stock Exchanges.

Kindly acknowledge receipt,

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED,

PROCESSED

MAY 15 2006

THOMSON
FINANCIAL

L. LAKSHMI NARAYANA REDDY
DY. GENERAL MANAGER – SECRETARIAL

Handwritten signature and date: 5/15

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

April 7, 2006

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Secretarial Audit Report for the quarter ended 31st March 2006

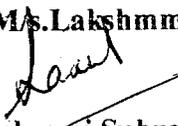
Ref: SEBI Circular No.D&CC/FITTC/CIR-16/2002

We are enclosing herewith the secretarial audit report of M/s. **APOLLO HOSPITALS ENTERPRISE LIMITED** for the quarter ended 31st March 2006.

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	31 st March 2006
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 ANNAMALAIPURAM, 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. Bombay Stock Exchange Ltd National Stock Exchange of India Ltd.

10 Issued Capital	5,05,98,618	
11 Listed Capital (Exchange-wise) (as per company's records):		
Madras Stock Exchange	5,05,98,618	
Bombay Stock Exchange	5,05,98,618	
National Stock Exchange	5,05,98,618	
12 Held in dematerialised form in CDSL	70,79,596	13.99%
13 Held in dematerialised form in NSDL	3,82,24,316	75.55%
14 Physical	52,94,706	10.46 %
15 Total No. of shares (12+13+14)	5,05,98,618	
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	

Number of shares	% of Total Issued Capital
5,05,98,618	
5,05,98,618	
5,05,98,618	
5,05,98,618	
70,79,596	13.99%
3,82,24,316	75.55%
52,94,706	10.46 %
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)
	-----	-----	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
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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, 2 nd Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T.Nagar. Chennai-600 007
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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

[Signature]
Mrs. LAKSHMMI SUBRAMANIAN & ASSOCIATES
"Murugesu Naicker Office Complex"
81, Greams Road, Chennai - 600 006
Phone : 0292272, 8292273
LAKSHMMI SUBRAMANIAN & ASSOCIATES
CP No. 1087