

Date : October 18, 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,



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

With reference to above, Please find enclosed Secretarial Audit Report for the quarter ended 30th September 2006 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.

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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 12, 2006

To,

All the Listed Stock Exchanges

Dear Sir,

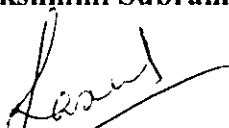
Sub: Secretarial Audit Report for the quarter ended 30th September 2006

We are enclosing herewith the secretarial audit report of **M/s. APOLLO HOSPITALS ENTERPRISE LIMITED** for the quarter ended 30th September 2006.

Thanking You,

Yours faithfully,

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


Mrs. Lakshmmi Subramanian
Senior Partner



SECRETARIAL AUDIT REPORT (Separate for each ISIN)

1 For Quarter Ended **30th September 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 Ltd.**

10 Issued Capital

11 Listed Capital (Exchange-wise) (as per company's records):
 Madras Stock Exchange
 The Stock Exchange, Mumbai
 National Stock Exchange

12 Held in dematerialized form in CDSL

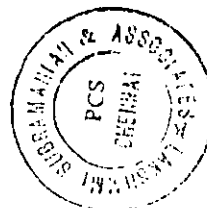
13 Held in dematerialized form in NSDL

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	100%
5,05,98,618	
5,05,98,618	
5,05,98,618	
59,89,950	11.84%
3,95,79,176	78.22%
50,29,492	9.94%
5,05,98,618	
NIL	



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 up to 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	-----
Pending for more than 21 days	-----	Nil	-----

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 0017

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
Mrs. LAKSHMMI SUBRAMANIAN & ASSOCIATES
"Murugesu Naicker Office Complex"
81, Greams Road, Chennai-600 006
Phone: 28292272-73

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
CP No. 1087

October 12, 2006

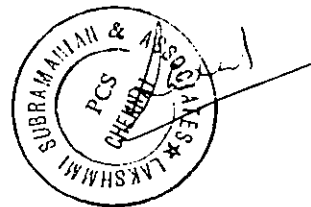
To

All the Listed stock Exchanges

Dear Sir,

Sub: Compliance Certificate - Reg.

We have examined the relevant books and records of **M/S. APOLLO HOSPITALS ENTERPRISE LIMITED** produced before us for the purpose of issuing the Certificate under the Listing Agreement with the Stock Exchanges and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended 30th September 2006 processed and delivered all share certificates within the period stipulated under the Listing agreement from the date of lodgment for transfer, transmission.



RECEIVED

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Date : October 14, 2006

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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

Dear Sir,

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

With reference to above, please find enclosed the following:-

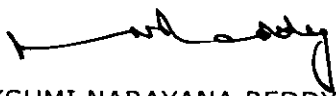
- (i) Distribution of Shareholding for the quarter ended 30th September 2006.
- (ii) List of persons/entities holding more than 1% of the share capital.
- (iii) Compliance Report on Corporate Governance for the quarter ended 30th September 2006.

Please note that the details (i) & (ii) are being posted in our website.

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

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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

(1) (a) Statement Showing Shareholding Pattern

Name of the Company : Apollo Hospitals Enterprise Limited

Scrip Code :

508869

Quarter Ended :

30-Sep-2006

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C) ¹
(A)	Shareholding of Promoter and Promoter Group ²					
1	Indian					
(a)	Individuals / Hindu Undivided Family	32	8,614,398	6,786,325	19.19	17.02
(b)	Central Government / State Government(s)				0.00	0.00
(c)	Bodies Corporate	4	5,756,105	5,740,505	12.82	11.38
(d)	Financial Institutions / Banks				0.00	0.00
(e)	Any Others (Specify)				0.00	0.00
(e-i)					0.00	0.00
(e-ii)					0.00	0.00
	Sub Total(A)(1)	36	14,370,503	12,526,830	32.01	28.40
2	Foreign					
a	Individuals (Non-Residents Individuals / Foreign Individuals)				0.00	0.00
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others (Specify)				0.00	0.00
d-i					0.00	0.00
d-ii					0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	36	14,370,503	12,526,830	32.01	28.40

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)¹	As a percentage of (A+B+C)
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	2	1,000	0	0.00	0.00
(b)	Financial Institutions / Banks	17	625,265	623,317	1.39	1.24
(c)	Central Government/ State Government(s)	1	161,854	161,854	0.36	0.32
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies	3	322,630	322,630	0.72	0.64
(f)	Foreign Institutional Investors	61	22,482,725	22,467,293	50.08	44.43
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	Sub-Total (B)(1)	84	23,593,474	23,575,094	52.55	46.63
B 2	Non-institutions					
(a)	Bodies Corporate	666	848,679	767,647	1.89	1.68
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	29,362	5,778,093	2,843,011	12.87	11.42
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	305,451	154,126	0.68	0.60
(c)	Any Other (specify)					
(c-i)					0.00	0.00
(c-ii)					0.00	0.00
	Sub-Total (B)(2)	30,042	6,932,223	3,764,714	15.44	13.70
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	30,126	30,525,697	27,339,808	67.99	60.33
	TOTAL (A)+(B)	30,162	44,896,200	39,866,712	100	88.7300914

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(C)	Global Depository Receipts (GDRs)	1	5,702,418	5,702,418		11.27
	GRAND TOTAL (A)+(B)+(C)	30,163	50,598,618	45,569,126		100

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman

Chief Financial Officer & Company Secretary

30-Sep-2006

(l)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Dr. Prathap C Reddy	1,464,593	2.89
2	Mrs. Scharitha P Reddy	1,729,937	3.42
3	Mrs. Preetha Reddy	727,270	1.44
4	Mrs. Suneeta Reddy	396,795	0.78
5	Mrs. Shobana Khamineni	1,089,976	2.15
6	Mrs. Sangeetha Reddy	1,281,254	2.53
7	Mr. Karthik Anand	110,300	0.22
8	Mr. Harshad Reddy	105,100	0.21
9	Ms. Sindhoori Reddy	130,000	0.26
10	Mr. Adithya Reddy	105,100	0.21
11	Ms. Upsana Kamineni	133,638	0.26
12	Mr. Puvansh Kamineni	106,100	0.21
13	Ms. Anushpala Kamineni	129,587	0.26
14	Mr. Anandith Reddy	115,100	0.23
15	Mr. Viswajith Reddy	111,150	0.22
16	Mr. Viraj Madhavan Reddy	84,112	0.17
17	Mr. P Obul Reddy	5,000	0.01
18	Mr. P Vijayakumar Reddy	666	0.00
19	Mr. Vishweswar Reddy	788,710	1.56
20	Mr. Anil Khamineni	10	0.00
21	M/s. PCR Investments Ltd	5,734,905	11.33
22	M/s. Obul Reddy Investments Ltd	5,600	0.01
23	M/s. Apollo Health Association	15,600	0.03
	TOTAL	14,370,503	28.40

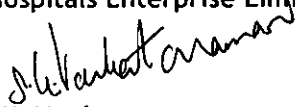
for Apollo Hospitals Enterprise Limited

S.K. Venkataraman
S.K. Venkataraman

(I)(c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	The Bank of New York	6,365,966	12.58
2	Bisikan Bayu Investments (Mauritius) Limited	5,500,000	10.87
3	Smallcap World Fund Inc	2,221,900	4.39
4	Maxwell (Maruitius) Pte Ltd	2,079,930	4.11
5	Emerging Markets Growth Fund Inc	1,666,666	3.29
6	Oppenheimer Funds. Inc Oppenheimer International Small Company Fund	1,500,000	2.96
7	Smallcap World Fund Inc	1,053,100	2.08
8	American Funds Insurance Series A/c American Funds Insurance Series - Global Small Capitalisation Fund	1,000,000	1.98
9	Robeco Institutional Asset Mgmt. N.V. A/c Stichting Custody Robeco Institutional Re-Calypso	810,967	1.60
10	Fidelity Select Portfolios Medical Delivery Portfolio	801,565	1.58
11	Capital International Emerging Markets Fund	725,100	1.43
12	Matthews International Funds A/c Matthews India Fund	709,821	1.40
13	Aranda Investments Pte Ltd	640,000	1.26
14	Credit Agricole Funds India	552,429	1.09
	TOTAL	25,627,444	50.65

for Apollo Hospitals Enterprise Limited


S.K. Venkataraman

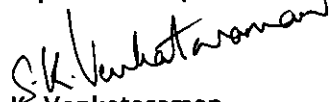
Chief Financial Officer & Company Secretary

30-Sep-2006

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	NIL	0	0.00
	TOTAL	0	0.00

for Apollo Hospitals Enterprise Limited


S.K. Venkataraman

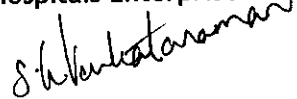
Chief Financial Officer & Company Secretary

30-Sep-2006

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Outstanding GDRs	Number of outstanding GDRs	Number of shares underlying outstanding GDRs	Shares underlying outstanding GDRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Global Depository Receipts (GDRs)	5,702,418	5,702,418	11.27
	TOTAL	5,702,418	5,702,418	11.27

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman

Chief Financial Officer & Company Secretary

30-Sep-2006

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the GDR Holder	Outstanding GDRs	Number of shares underlying outstanding GDRs	Shares underlying outstanding GDRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	The Bank of New York	5,702,418	5,702,418	11.27
	TOTAL		5,702,418	11.27

for Apollo Hospitals Enterprise Limited

S.K. Venkataraman

S.K. Venkataraman

Chief Financial Officer & Company Secretary

ANNEXURE I B

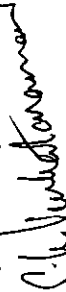
Quarterly Compliance Report on Corporate Governance

Name of the Company : Apollo Hospitals Enterprise Limited

Quarter ending on : 30th June 2006

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III Subsidiary Companies	49 III	Yes	
IV Disclosures	49 IV		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Board Disclosures	49 (IV B)	--	
(a) Disclosure of Accounting Treatment	49 (IV B)	NA	
(b) Risk Management	49 (IV B)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc	49 (IV C)	Yes	
(D) Remuneration of Directors	49 (IV D)	Yes	shall be complied in Annual Report 2006-2007
(E) Management	49 (IV E)	Yes	shall be complied in Annual Report 2006-2007
(F) Shareholders	49 (IV F)	Yes	
V CEO / CFO Certification	49 V	Yes	shall be obtained at the FY 2006-2007
VI Report on Corporate Governance	49 VI	Yes	shall be included in Annual Report
VII Compliance	49 VII	Yes	

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman
Compliance Officer



Apollo Hospitals

touching lives CHENNAI

Date : October 11, 2006

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

Dear Sir,

Sub : Joint Venture Agreement with DKV

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

Further to our letter dated 10th October 2006, Dr. Prathap C Reddy, Chairman of Apollo Hospitals Group signed the Joint Venture Agreement with Deutsche Krankenversicherung AG (DKV) today to invest 20% of the equity capital of the proposed Joint Venture Company to carry on health insurance operations in India.

Please take note of the same in your records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.K. VENKATARAMAN
CHIEF FINANCIAL OFFICER
AND COMPANY SECRETARY.

IS/ISO 9001 : 2000

APOLLO HOSPITALS ENTERPRISE LIMITED

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



Apollo Hospitals

touching lives CHENNAI

Date : October 10, 2006

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

Dear Sir,

Sub : Board Meeting Decisions

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

The Board of Directors at its meeting held today approved the following:-

- (i) Authorising Dr. Prathap C Reddy, Chairman to sign the Joint Venture Agreement with Deutsche Krankenversicherung AG (DKV), a market leader in Health Insurance business in Europe and a part of the Munich Re group, one of the world's largest reinsurance player, on 11th October 2006.
- (ii) Appointment of Mr. Steven J Thompson as a director in the place of Mr.T.M. Joseph.

Please take note of the same in your records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.K. Venkataraman
S.K. VENKATARAMAN
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

IS/ISO 9001 : 2000

APOLLO HOSPITALS ENTERPRISE LIMITED

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