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Apollo Hospitals
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OFFICE OF INTERNATIONAL CORPORATE FINANCE
SECURITIES AND EXCHANGE COMMISSION

Date : February 23, 2007

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

**Sub : Allotment of Convertible Equity Share Warrants to
Ms. Sāngita Reddy, one of the Promoters of the Company.**

The Committee of Board of Directors at its meeting held today approved the allotment of 1,550,000 Equity Share Warrants to Ms. Sangita Reddy, with each warrant convertible into one equity share of the Company of nominal value of Rs.10/- each at a price of Rs.442.55 which includes a premium of Rs. 432.55 per share. The warrants shall be convertible into equity shares at any time within 18 months from the date of allotment i.e., 22nd August 2008.

Please take this on record.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.K. Venkataraman

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

PROCESSED

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J THOMSON
FINANCIAL

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APOLLO HOSPITALS ENTERPRISE LIMITED

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Extn : 6681, 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

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