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Date : July 16, 2008



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

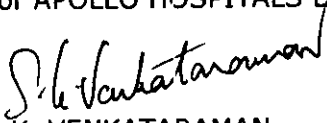
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AUG 13 2008  
**THOMSON REUTERS**

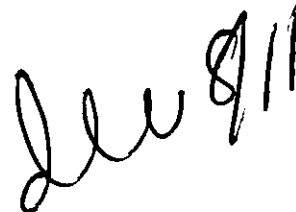
Please find enclosed the disclosure as required under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations 1992 in respect of 3,952,398 equity shares sold by Fidelity Group. Copy of the disclosure received from Fidelity Group is also enclosed for your reference.

Please take this on record.

Thanking you,

Yours faithfully  
For APOLLO HOSPITALS ENTERPRISE LIMITED

  
S.K. VENKATARAMAN  
CHIEF FINANCIAL OFFICER &  
COMPANY SECRETARY



IS/ISO 9001 : 2000

### APOLLO HOSPITALS ENTERPRISE LIMITED

General Office : Ali Towers, III<sup>rd</sup> Floor, #55, Greams Road, Chennai - 600 006. Tel : 044-2829 0956, 2829 3896, 2829 3333  
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

FORM - C

Securities and Exchange Board of India ( Prohibition of Insider Trading ) Regulations, 1992

[ Regulations 13(3) and (6) ]

Regulation 13(6) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| No. | Name and Address of share holders                                                                                                                                                                                                                                                                | Shareholding prior to Acquisition / sale | No. and % of shares / voting rights acquired / sold | Receipt of allotment advice / acquisition of shares / sale of shares - specify | Date of intimation to company         | Mode of Acquisition on (Market Purchase / Public Rights / preferential offer etc | No. and % of shares / voting rights acquired / sold | Trading member through whom the trade was executed with SEBI Regn. No. of the T.M. | Exchange on which the trade was executed | Buy Quantity | Buy Value | Sell Quantity | Sell Value   |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|---------------|--------------|
| 1   | See attached Schedule for breakdown of funds under the management of FMR LLC and its direct & indirect subsidiaries and FIL Ltd and its direct and indirect subsidiaries<br>Contact Details<br>FIL Ltd<br>Kingswood Fields<br>Millfield Lane,<br>Lower Kingswood<br>Tadworth, Surrey<br>KT20 6RB | 5,010,055<br>8.54%                       | 3,952,398<br>6.74%                                  | 7-Jul-08                                                                       | Received intimation on 16th July 2008 | Market Disposition                                                               | 1,057,657<br>1.80%                                  | India Infoline Securities Private Ltd<br>SEBI. Regn No.<br>INB231097537            | BSE                                      |              |           | 3,952,398     | Rs. 5.50 per |

for APOLLO HOSPITALS ENTERPRISE LIMITED

*S.K. Venkataraman*

S.K. VENKATARAMAN  
CHIEF FINANCIAL OFFICER &  
COMPANY SECRETARY

Place : Chennai  
Date : 16th July 2008

Apollo Hospitals Enterprise Ltd  
21 Greams Lane  
Off Greams Road  
Chennai, 600 006  
INDIA

Att: Company Secretary

Fax: 00 91 44 2829 3524

Tel: 00 91 44 2829 0200 / 3333

08 July 2008

Dear Sir/Madam:

Enclosed please find a copy of regulatory filings for **Apollo Hospitals Enterprise Ltd.**

- Regulatory filing required under Regulation 13 (3) and (6) of SEBI (Prohibition of Insider Trading) Regulations of 1992.

Please be advised that, with effect from 1 February 2008, Fidelity International Limited (domiciled in Bermuda under company number EC 01462 and with a registered office at Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda) has changed its name to FIL Limited.

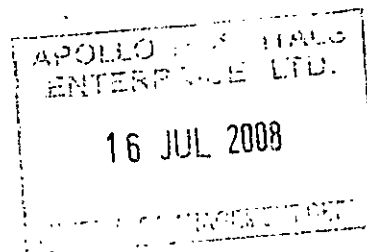
This is a change of name only. It has no impact on the corporate structure, governance or ownership of the Fidelity International group and does not affect the company's business activities, including any contracts or commitments entered into in the name of Fidelity International Limited.

If you have any questions please contact Evangelos Karatzas on email [fil-regulatoryreporting@fil.com](mailto:fil-regulatoryreporting@fil.com) or via Fax on 01737 837 450.

Yours faithfully



Evangelos Karatzas  
Regulatory Reporting Analyst



# FORM C

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

### (Regulation 13 (3) and (6))

Regulation 13(3) – Details of change in shareholding in respect of person holding 5% or more/less shares in a listed company

| Name & address of shareholder with telephone number                                                                                                                                                                                                                                                                                                                                                                                                 | Shareholding prior to acquisition/disposition | No. and percentage of shares acquired/disposed | Date of receipt of allotment /advice. Date of acquisition/disposition (specify) | Date of notification to Company | Mode of transaction (market purchase/public rights/preferential offer etc.) | Shareholding subsequent to acquisition/disposition | Trading member through whom the trade was executed with SEBI Registration No. of the TM         | Exchange on which the trade was executed | Trade quantity | Trade value in Rs. Crores |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|----------------|---------------------------|
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 2                                             | 3                                              | 4                                                                               | 5                               | 6                                                                           | 7                                                  | 8                                                                                               | 9                                        | 10             |                           |
| See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries<br><br><b>Contact Details</b><br>FIL Ltd.<br>Kingswood Fields<br>Millfield Lane,<br>Lower Kingswood<br>Tadworth, Surrey,<br>KT20 6RB<br><br>Fax: +44 1737 837 450<br><br>Email: <a href="mailto:fil-regulatoryreporting@fil.com">fil-regulatoryreporting@fil.com</a> | 5,010,055<br>8.54%                            | 3,952,398<br>6.74%                             | 07 July 2008                                                                    | 08 July 2008                    | Market disposition                                                          | 1,057,657<br>1.80%                                 | India Infoline Securities Private Ltd.<br><br>SEBI Registration No:<br><br>NSE:<br>INB231097537 | Mumbai                                   | 3,952,398      | 500                       |

By   
Michael Hepworth

Regulatory Reporting Senior Manager

Duly authorized under Powers of Attorney effective June 2, 2008 by Scott Goebel by and on behalf of FMR LLC and its direct and indirect subsidiaries, and FIL Limited and its direct and indirect subsidiaries.

# Schedule

| Fund                          | Shares held | % of shares and voting rights held |
|-------------------------------|-------------|------------------------------------|
| FID HEALTH CARE CENTRAL FD    | 127,784     | 0.22%                              |
| FA HEALTH CARE FUND           | 103,739     | 0.18%                              |
| SELECT HEALTH CARE            | 333,733     | 0.57%                              |
| SELECT MEDICAL DELIVERY       | 478,956     | 0.81%                              |
| FIMM LLC INDIAN RUPEE SUB PLT | 1,500       | 0.00%                              |
| VIP HEALTHCARE                | 11,845      | 0.02%                              |
| VIP III MID CAP PORTFOLIO     | 100         | 0.00%                              |
| Total                         | 1,057,657   | 1.80%                              |

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19<sup>th</sup> July 2008

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 Secretarial Audit Report for the quarter ended 30<sup>th</sup> June 2008 duly certified by Mrs. Lakshmi 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  
GENERAL MANAGER - SECRETARIAL

**IS/ISO 9001 : 2000**

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**APOLLO HOSPITALS ENTERPRISE LIMITED**

General Office : Ali Towers, III<sup>rd</sup> Floor, #55, Greaves Road, Chennai - 600 006. Tel : 044-2829 0956, 2829 3896, 2829 3333  
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

1 For Quarter Ended

30<sup>th</sup> June 2008

2 ISIN:

INE437A01016

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

Bombay Stock Exchange Ltd.  
National Stock Exchange Ltd.

10 Issued Capital

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

Bombay Stock Exchange Ltd

National Stock Exchange Ltd

12 Held in dematerialized form in CDSL

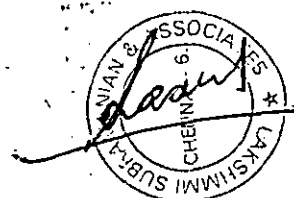
13 Held in dematerialized form in NSDL

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<br>Issued<br>Capital |
|------------------|---------------------------------|
| 5,86,85,702      | 100%                            |
| ..               |                                 |
| 5,86,85,702      |                                 |
| 5,86,85,702      |                                 |
| 51,12,195        | 8.71%                           |
| 4,89,52,075      | 83.41%                          |
| 46,21,432        | 7.88%                           |
| 5,86,85,702      |                                 |
| Not applicable   |                                 |



July 4, 2008

To,

All the Listed Stock Exchanges

Dear Sir,

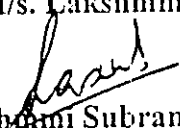
Sub: Secretarial Audit Report for the quarter ended 30<sup>th</sup> June 2008  
Ref: SEBI Circular No.D&CC/FITTC/CIR-16/2002

We are enclosing herewith the secretarial audit report of M/s. APOLLO HOSPITALS ENTERPRISE LIMITED for the quarter ended 30<sup>th</sup> June 2008.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

  
Lakshmmi Subramanian  
Senior Partner

**SECRETARIAL AUDIT REPORT**

1 For Quarter Ended

**30<sup>th</sup> June 2008**

2 ISIN:

**INE437A01016**

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 &amp; Fax Nos.

**044-28290956**

8 Email address

**apolloshares@vsnl.net**9 Names of the Stock Exchanges where the  
company's securities are listed**Bombay Stock Exchange Ltd.  
National Stock Exchange Ltd.**

10 Issued Capital

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

Bombay Stock Exchange Ltd

National Stock Exchange Ltd

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<br>Issued<br>Capital |
|------------------|---------------------------------|
| 5,86,85,702      | 100%                            |
|                  |                                 |
| 5,86,85,702      |                                 |
| 5,86,85,702      |                                 |
| 51,12,195        | 8.71%                           |
| 4,89,52,075      | 83.41%                          |
| 46,21,432        | 7.88%                           |
| 5,86,85,702      |                                 |
| Not applicable   |                                 |



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: & Fax: 28292272-73

24 Appointment of common agency for share registry work

If yes  
(name & address)

M/s. Integrated Enterprises (India) Limited,  
2<sup>nd</sup> Floor, Kences Towers,  
1, Ramakrishna Street, North Usman Road, T.Nagar. Chennai-600 0017

**END**

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

----- Nil -----

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

Mrs. LAKSHMMI

81, Greams Road, Chennai  
Phone : 28292272, 28292273

**CERTIFIED**