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2008 OCT 27 A 11:35

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



Date: October 13, 2008

Mr. K. Hari,  
Asst. Vice President,  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.



Dear Sir,

**Sub: Allotment of 1,550,000 equity shares to  
Ms. Sangita Reddy**

*B*

We acknowledge receipt of your letter Ref. No. NSE/LIST/85673-P dated 25<sup>th</sup> September 2008

**PROCESSED**

**OCT 29 2008**

**THOMSON REUTERS**

Please find enclosed copy of the letters received from:-

- (i) NSDL, confirming the credit of 1,550,000 equity shares to the beneficiary account
- (ii) CDSL, admitting the above said equity shares into the demat segment.

We request you to grant approval for final listing and trading the above said equity shares with your stock exchange.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

*L. Lakshmi Narayana Reddy*  
L. LAKSHMI NARAYANA REDDY  
GENERAL MANAGER - SECRETARIAL.

**SUPPL**

CC : The Secretary,  
Luxembourg Stock Exchange,  
B.P. 165,  
L-2011 Luxembourg.

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

Ref : ISIN US0376081065 - Rule 144a GDR  
ISIN US0376082055 - Reg. S GDR

File No. 82-34893

*27/10/08*

IS/ISO 9001 : 2000

**APOLLO HOSPITALS ENTERPRISE LIMITED**

General Office : Ali Towers, 11<sup>th</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

# National Securities Depository Ltd.

Plot No. 13, Wing, Trade World, Kanab Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: 91-22-2399 1200, Fax: 91-22-2397 6351, e-mail: info@nsdl.co.in

Ref.: II/CA/COM/68433/2008

October 4, 2008

Mr. S. K. Venkataraman  
Chief Financial Officer and Company Secretary  
Apollo Hospitals Enterprises Limited  
Ali Towers, III Floor  
No. 55, Greaves Road  
Chennai - 600 006

Dear Sir,

## Sub.: Preferential allotment

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Integrated Enterprises (India) Ltd., Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

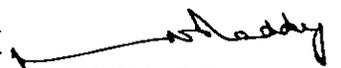
ISIN	ISIN Description	D/C	Records	QTY	Execution Date	Lock-in Release Date
INE437A01016	APOLLO HOSP. EQ	CREDIT	1	1550000	04/10/2008	23/02/2010

You may contact your R&T Agent/Registry Division for further details in this regards.

Yours faithfully,

Ankush Deshpande  
Senior Manager

For APOLLO HOSPITALS ENTERPRISE LTD.

  
L. LAKSHMI NARAYANA REDDY  
General Manager-Secretarial

Validity unknown

Digitally signed by Ankush K. Deshpande  
Date: 2008.10.04 12:27:21 +05:30  
Reason: Authentication  
Location: NSDL, Mumbai

Visit our website at [www.nsdl.co.in](http://www.nsdl.co.in)



CDSL/BDO/RP/2008-09/5347

October 3, 2008

Apollo Hospitals Enterprise Limited  
Ali Towers, 3<sup>rd</sup> Floor,  
#55, Greams Road,  
Chennai – 600 006.

Kind Attn: Mr. S.K. Venkataraman  
Chief Financial Officer & Company Secretary

Dear Sir,

Sub: Allotment of Equity Shares on Conversion of Warrants.

We write in connection to the captioned subject.

We are pleased to inform you that the equity shares of Rs.10/- each of your company, as per details given below, have been admitted for dematerialisation under the ISIN INE437A01016.

No. of Shares	Distinctive Numbers
15,50,000	5,86,85,703 to 6,02,35,702

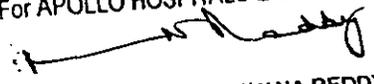
If you require any clarifications in this regard please feel free to call the undersigned or Ms. Rupali Prabhu on 022-22723333 Extn: 8685/8608 or email at [anils@cdslindia.com](mailto:anils@cdslindia.com) or [rupalip@cdslindia.com](mailto:rupalip@cdslindia.com).

Thanking you.

Yours sincerely,  
For Central Depository Services (India) Limited

  
Anil Sathe  
Deputy Manager – Operations

Cc to: The General Manager – Listing – BSE.  
The Asst. Vice President – Listing – NSE.

For APOLLO HOSPITALS ENTERPRISE LTD.  
  
L. LAKSHMI NARAYANA REDDY  
General Manager-Secretarial

APOLLO HOSPITALS  
SECRETARIAL DEPT.  
5 OCT 2008  
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INWARD LR No. 313

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2008 OCT 27 AM 11:35

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



Date: October 13, 2008

Ms. Netra Sahani,  
Asst. General Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Madam,

**Sub: Allotment of 1,550,000 equity shares to  
Ms. Sangita Reddy**

We acknowledge receipt of your letter Ref. No. DCS/PREF/ST/FIP/1241/08-09 dated 23<sup>rd</sup> September 2008.

Please find enclosed the following:-

- (i) Copy of in-principle approval from National Stock Exchange Limited.
- (ii) Copy of the letters received from :-
  - (a) NSDL, confirming the credit of 1,550,000 equity shares to the beneficiary account.
  - (b) CDSL, admitting the above said equity shares into the demat segment.

We request you to grant approval for final listing and trading the above said equity shares with your stock exchange.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

L. LAKSHMI NARAYANA REDDY  
GENERAL MANAGER - SECRETARIAL.

CC : The Secretary,  
Luxembourg Stock Exchange,  
B.P. 165,  
L-2011 Luxembourg.

Securities and Exchange Commission  
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IS/ISO 9001 : 2000

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

The Company Secretary  
Apollo Hospitals Enterprise Ltd.  
Ali Towers,  
No.22, Greams Road,  
Chennai 600006

Kind Attn : Mr. S. K. Venkataraman

Dear Sir,

**Re.: In-principle approval for listing of 15,50,000 Equity Shares of Rs.10/- each issued on conversion of warrants allotted on preferential basis**

We are in receipt of your application for the listing of 15,50,000 Equity Shares of Rs.10/- each issued on conversion of warrants allotted on preferential basis bearing distinctive numbers 58685703 to 60235702.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following details/ documents:

1. Confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate.

Yours faithfully,  
For National Stock Exchange of India Limited

  
Hari K

Asst. Vice-President

CC :

National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound, Senapati Bapat Marg.,  
Lower Parel - Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 023

P.S. Checklist of all the further issues is available on website of the exchange at the following URL [http://www.nseindia.com/content/equities/eq\\_checklist.htm](http://www.nseindia.com/content/equities/eq_checklist.htm)

For APOLLO HOSPITALS ENTERPRISE LTD.

  
L. LAKSHMI NARAYANA REDDY  
General Manager-Secretarial



CDSL/BDO/RP/2008-09/5347

October 3, 2008



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Chief Financial Officer & Company Secretary

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If you require any clarifications in this regard please feel free to call the undersigned or Ms. Rupali Prabhu on 022-22723333 Extn: 8685/8608 or email at [anils@cdslindia.com](mailto:anils@cdslindia.com) or [rupalip@cdslindia.com](mailto:rupalip@cdslindia.com).

Thanking you.

Yours sincerely,  
For Central Depository Services (India) Limited

Anil Sathe  
Deputy Manager – Operations

Cc to: The General Manager – Listing – BSE.  
The Asst. Vice President – Listing – NSE.

For APOLLO HOSPITALS ENTERPRISE LTD.

L LAKSHMI NARAYANA REDDY  
General Manager-Secretarial

APOLLO HOSPITALS  
SECRETARIAL DEPT.  
5 OCT 2008  
RECEIVED  
INWARD LR No. 318

# National Securities Depository Ltd.

Plot No. 13, Wing, Trade World, Kharah Mills Compound, Sanghvi Road, Lower Parel, Mumbai - 400 013

Tel: 91-22-2399 4200, Fax: 91-22-2397 6351, e-mail: info@nsdl.co.in

Ref.: I/CA/COM/68433/2008

October 4, 2008

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Chief Financial Officer and Company Secretary  
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Ali Towers, III Floor  
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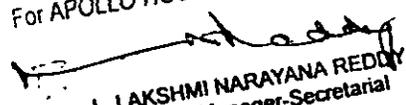
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Ankush Deshpande  
Senior Manager

For APOLLO HOSPITALS ENTERPRISE LTD.  
  
L. LAKSHMI NARAYANA REDDY  
General Manager-Secretarial

Validity unknown

Digitally signed by Ankush K. Deshpande  
Date: 2008.10.04 12:27:31 +05:30  
Reason: Authentication  
Location: NSDL, Mumbai

# END

Visit our website at [www.nsdl.co.in](http://www.nsdl.co.in)