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SUPPL

25 Years
Apollo
Hospitals
touching lives

AHEL / SEC / SHARES / 2009

7th January 2009

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



09045415

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 31st December 2008 duly certified by Mrs. Lakshmi Subramanian, Practising Company Secretary.

Please take note of the same in your records

Kindly acknowledge receipt.

Thanking you,

For APOLLO HOSPITALS ENTERPRISE LIMITED

L. LAKSHMI NARAYANA REDDY
GENERAL MANAGER – SECRETARIAL

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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 : 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

2009 JAN 24 P 12:13

January 6, 2009

To,

All the Listed Stock Exchanges

Dear Sir,

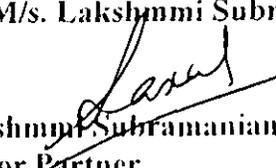
Sub: Secretarial Audit Report for the quarter ended 31st December 2008
Ref: SEBI Circular No.D&CC/FITTC/CIR-16/2002

We are enclosing herewith the secretarial audit report of **M/s. APOLLO HOSPITALS ENTERPRISE LIMITED** for the quarter ended 31st December 2008.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates


Lakshmmi Subramanian
Senior Partner

1 For Quarter Ended

31st December 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 Issued Capital
6,02,35,702	100%
6,02,35,702	
6,02,35,702	
51,75,710	8.59%
5,05,00,918	83.84%
45,59,074	7.57%
6,02,35,702	
Not applicable	

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PES
CHENNAI
LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
CP No. 1087

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. 20 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, "Murugesha Naicker Office Complex", 81, Greams Road, Chennai-600 006. C.P.No.1087 Ph: & Fax: 28292272-73
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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 0017
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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 -----

END

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

CERTIFIED
Lakshmi
MRS. LAKSHMMI SUBRAMANIAN & ASSOCIATES
"Murugesha Naicker Office Complex"
81, Greams Road, Chennai : 600 006
Phone : 8292272, 8292273