



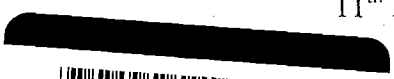
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2009 MAY -11 A T 04

11th April 2009

AHEL / SEC / 2009

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



SUPL

Dear Sir,

Sub : Information submitted under Rule 12g3-2(b)

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

Please find enclosed the copy of disclosures made to Indian Stock Exchanges / Regulatory Authorities pursuant to the provisions of the listing agreement entered by the company with the Indian Stock Exchanges.

Kindly acknowledge receipt,

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED,

L. LAKSHMI NARAYANA REDDY
GENERAL MANAGER – SECRETARIAL

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 : 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

4th April 2009

From

Preetha Reddy
No. 5 Subba Rao Avenue
2nd Street
Chennai 600 006

To

The Company Secretary
Apollo Hospitals Enterprise Limited
No.19. Bishop Gardens
Raja Annamalipuram
Chennai 600 028.

Dear Sir,

Sub: Disclosure Under Regulation 8(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 1997

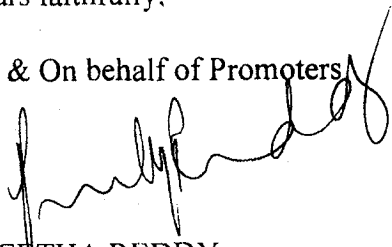
Please find enclosed the disclosure in terms of Regulation 8(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 1997 in respect of shares held by us as
promoters/persons acting in concert as on 31st March 2009.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For & On behalf of Promoters

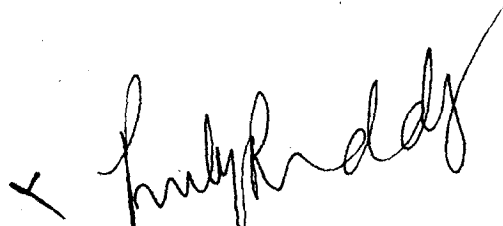


PREETHA REDDY
Promoter

Encl: a/a

ANNEXURE

| Sl. No. | Names | Share Holding as on 31-Mar-2009 | % of Capital |
|---------|--------------------------------|------------------------------------|-----------------|
| 1 | Dr. Prathap C Reddy | 1,205,493 | 2.05 |
| 2 | Ms. Sucharitha Reddy | 1,370,837 | 2.34 |
| 3 | Ms. Preetha Reddy | 1,682,270 | 2.87 |
| 4 | Ms. Suneeta Reddy | 1,501,795 | 2.56 |
| 5 | Ms. Shobana Kamineni | 1,094,976 | 1.87 |
| 6 | Ms. Sangita Reddy | 2,486,254 | 4.24 |
| 7 | Mr. Karthik Anand | 110,300 | 0.19 |
| 8 | Mr. Harshad Reddy | 105,100 | 0.18 |
| 9 | Ms. Sindhoori Reddy | 258,300 | 0.44 |
| 10 | Mr. Adithya Reddy | 105,100 | 0.18 |
| 11 | Ms. Upsana Kamineni | 133,638 | 0.23 |
| 12 | Mr. Puvansh Kamineni | 106,100 | 0.18 |
| 13 | Ms. Anushpala Kamineni | 129,587 | 0.22 |
| 14 | Mr. Anandith Reddy | 115,100 | 0.20 |
| 15 | Mr. Viswajith Reddy | 111,150 | 0.19 |
| 16 | Mr. Viraj Madhavan Reddy | 84,112 | 0.14 |
| 17 | Mr. P. Obul Reddy | 9,000 | 0.02 |
| 18 | Mr. P. Vijayakumar Reddy | 666 | 0.00 |
| 19 | Mr. Vishweshwar Reddy | 788,710 | 1.34 |
| 20 | Mr. Anil Khamineni | 10 | 0.00 |
| 21 | M/s. PCR Investments Ltd | 7,713,587 | 13.14 |
| 22 | M/s. Obul Reddy Invst (P) Ltd | 5,600 | 0.01 |
| 23 | M/s. Apollo Health Association | 15,600 | 0.03 |
| | Total | 19,133,285 | 32.60 |


PREETHA REDDY

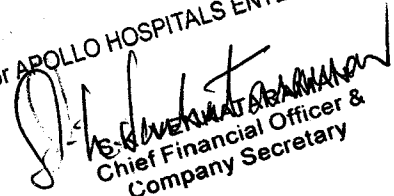
Disclosure for informing details of share holding {obtained u/r 8(1) & 8(2) from acquirer(s) by target/reporting Company to Stock Exchanges, in terms of Regulation 8(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 1997

| | | | | | | | | | | | | |
|---|---------------------------------------|--|--|------|-------------------------------------|------|---|------|--|------|-------------------------------------|------|
| Name of the Reporting Company | | Apollo Hospitals Enterprise Limited | | | | | | | | | | |
| Date of Reporting | | 11 th April 2009 | | | | | | | | | | |
| Name of the Stock Exchanges where shares of reporting company are listed | | (1) Bombay Stock Exchange Ltd (2) National Stock Exchange of India Ltd, Mumbai / Chennai | | | | | | | | | | |
| (I) Information about persons holding more than 15% shares or voting rights (VRs) in terms of Reg.8(1) | | | | | | | | | | | | |
| Name of persons holding more than 15% shares or voting rights. | | Details of shareholding/voting rights (in Number and %) of persons mentioned at (A) as informed u/r 8(1) to target company | | | | | | | | | | |
| Names | As on March 31 Current year (2009) | | As on March 31 Previous year (2008) | | Changes if any between (A) & (B) | | As on record date for dividend Current year (2008) | | As on record date for dividend Previous year (2007) | | Changes if any between (D) & (E) | |
| | (A) | | (B) | | (C) | | (D) | | (E) | | (F) | |
| | Shares / VR | % | Shares / VR | % | Shares / VR | % | Shares / VR | % | Shares / VR | % | Shares / VR | % |
| Nil | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |

Note:

(i) During the Financial Year 2007-2008, the paid-up capital of the company has been increased from Rs.51,63,85,830 to Rs. 58,68,57,020 (upon allotment of 7,047,119 equity shares to Apex Mauritius FDI One Limited on 26th October 2007) which resulted in dilution of promoters shareholding in terms of percentage only.

(ii) During the Financial Year 2008-2009, the paid-up capital of the company has been increased from Rs.58,68,57,020 to Rs. 60,23,57,020 upon 15,50,000 equity shares allotted to Ms. Sangita Reddy, promoter on 22-Aug-2008.

For APOLLO HOSPITALS ENTERPRISE LTD.

 B. Govindarajan
 Chief Financial Officer &
 Company Secretary

| (II) Information about Promoter(s) or every person having control over a Company and also persons acting in concert with him in terms of Reg.8(2) | | | | | | | | | | | | |
|--|------------------------------------|---|-------------------------------------|--------------|--------------------------------------|-------------|--|--------------|---|--------------|--------------------------------------|-------------|
| Name of Promoter(s) or every person(s) having control over a company and persons acting in concert with him | | Details of Shareholding/voting rights (in number and %) of persons mentioned at (II) as informed to target company under regulation 8(2). | | | | | | | | | | |
| Names | As on March 31 Current year (2009) | | As on March 31 Previous year (2008) | | Changes if any between (A) & (B) | | As on record date for dividend Current year (2008) | | As on record date for dividend Previous year (2007) | | Changes if any between (D) & (E) | |
| | (A) | | (B) | | (C) | | (D) | | (E) | | (F) | |
| | Shares / VR | % | Shares / VR | % | Shares / VR | % | Shares / VR | % | Shares / VR | % | Shares / VR | % |
| As per Annexure | | | | | | | | | | | | |
| Total No. of Shares | 19,133,285 | 31.76 | 16,118,831 | 27.47 | 3,014,454 | 4.30 | 18,918,831 | 32.24 | 16,118,831 | 31.21 | 2,800,000 | 1.02 |

Note:

(i) During the Financial Year 2007-2008, the paid-up capital of the company has been increased from Rs.51,63,85,830 to Rs. 58,68,57,020 (upon allotment of 7,047,119 equity shares to Apax Mauritius FDI One Limited on 26th October 2007) which resulted in dilution of promoters shareholding in terms of percentage only.

(ii) During the Financial Year 2008-2009, the paid-up capital of the company has been increased from Rs.58,68,57,020 to Rs. 60,23,57,020 upon 15,50,000 equity shares allotted to Ms. Sangita Reddy, promoter on 22-Aug-2008.

Signature of the Authorised Signatory :



S. K. VENKATARAMAN
CHIEF FINANCIAL OFFICER
& COMPANY SECRETARY

Place : CHENNAI

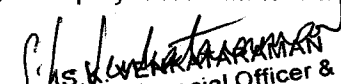
Date : 11th April 2009

| (II) Information about Promoter(s) or every person having control over a Company and also persons acting in concert with him in terms of Reg.8(2) | | | | | | | | | | | | |
|---|---|--------------|-------------------------------------|--------------|--------------------------------------|-------------|--|--------------|---|--------------|--------------------------------------|-------------|
| Name of Promoter(s) or every person(s) having control over a company and persons acting in concert with him | Details of Shareholding/voting rights (in number and %) of persons mentioned at (II) as informed to target company under regulation 8(2). | | | | | | | | | | | |
| Names | As on March 31 Current year (2009) | | As on March 31 Previous year (2008) | | Changes if any between (A) & (B) | | As on record date for dividend Current year (2008) | | As on record date for dividend Previous year (2007) | | Changes if any between (D) & (E) | |
| | (A) | | (B) | | (C) | | (D) | | (E) | | (F) | |
| | Shares / VR | % | Shares / VR | % | Shares / VR | % | Shares / VR | % | Shares / VR | % | Shares / VR | % |
| Dr. Prathap C Reddy | 1,205,493 | 2.00 | 1,205,493 | 2.05 | 0 | 0.00 | 1,205,493 | 2.05 | 1,205,493 | 2.33 | 0 | 0.00 |
| Ms. Sucharitha Reddy | 1,370,837 | 2.28 | 1,470,837 | 2.51 | -100,000 | -0.23 | 1,470,837 | 2.51 | 1,470,837 | 2.85 | 0 | 0.00 |
| Ms. Preetha Reddy | 1,682,270 | 2.79 | 732,270 | 1.25 | 950,000 | 1.55 | 1,732,270 | 2.95 | 732,270 | 1.42 | 1,000,000 | 1.53 |
| Ms. Suneeta Reddy | 1,501,795 | 2.49 | 601,795 | 1.03 | 900,000 | 1.47 | 1,501,795 | 2.56 | 601,795 | 1.17 | 900,000 | 1.39 |
| Ms. Shobana Kamineni | 1,094,976 | 1.82 | 1,144,976 | 1.95 | -50,000 | -0.13 | 1,144,976 | 1.95 | 1,144,976 | 2.22 | 0 | 0.00 |
| Ms. Sangita Reddy | 2,486,254 | 4.13 | 1,286,254 | 2.19 | 1,200,000 | 1.94 | 2,186,254 | 3.73 | 1,286,254 | 2.49 | 900,000 | 1.23 |
| Mr. Karthik Anand | 110,300 | 0.18 | 110,300 | 0.19 | 0 | 0.00 | 110,300 | 0.19 | 110,300 | 0.21 | 0 | 0.00 |
| Mr. Harshad Reddy | 105,100 | 0.17 | 105,100 | 0.18 | 0 | 0.00 | 105,100 | 0.18 | 105,100 | 0.20 | 0 | 0.00 |
| Ms. Sindhoori Reddy | 258,300 | 0.43 | 258,200 | 0.44 | 100 | -0.01 | 258,200 | 0.44 | 258,200 | 0.50 | 0 | 0.00 |
| Mr. Adithya Reddy | 105,100 | 0.17 | 105,100 | 0.18 | 0 | 0.00 | 105,100 | 0.18 | 105,100 | 0.20 | 0 | 0.00 |
| Ms. Upsana Kamineni | 133,638 | 0.22 | 133,638 | 0.23 | 0 | 0.00 | 133,638 | 0.23 | 133,638 | 0.26 | 0 | 0.00 |
| Mr. Puvansh Kamineni | 106,100 | 0.18 | 106,100 | 0.18 | 0 | 0.00 | 106,100 | 0.18 | 106,100 | 0.21 | 0 | 0.00 |
| Ms. Anushpala Kamineni | 129,587 | 0.22 | 129,587 | 0.22 | 0 | 0.00 | 129,587 | 0.22 | 129,587 | 0.25 | 0 | 0.00 |
| Mr. Anandith Reddy | 115,100 | 0.19 | 115,100 | 0.20 | 0 | 0.00 | 115,100 | 0.20 | 115,100 | 0.22 | 0 | 0.00 |
| Mr. Viswajith Reddy | 111,150 | 0.18 | 111,150 | 0.19 | 0 | 0.00 | 111,150 | 0.19 | 111,150 | 0.22 | 0 | 0.00 |
| Mr. Viraj Madhavan Reddy | 84,112 | 0.14 | 84,112 | 0.14 | 0 | 0.00 | 84,112 | 0.14 | 84,112 | 0.16 | 0 | 0.00 |
| Mr. P. Obul Reddy | 9,000 | 0.01 | 9,000 | 0.02 | 0 | 0.00 | 9,000 | 0.02 | 9,000 | 0.02 | 0 | 0.00 |
| Mr. P. Vijayakumar Reddy | 666 | 0.00 | 666 | 0.00 | 0 | 0.00 | 666 | 0.00 | 666 | 0.00 | 0 | 0.00 |
| Mr. Vishweshwar Reddy | 788,710 | 1.31 | 788,710 | 1.34 | 0 | 0.00 | 788,710 | 1.34 | 788,710 | 1.53 | 0 | 0.00 |
| Mr. Anil Khamineni | 10 | 0.00 | 10 | 0.00 | 0 | 0.00 | 10 | 0.00 | 10 | 0.00 | 0 | 0.00 |
| M/s. PCR Investments Ltd | 7,713,587 | 12.81 | 7,599,233 | 12.95 | 114,354 | -0.14 | 7,599,233 | 12.95 | 7,599,233 | 14.72 | 0 | 0.00 |
| M/s. Obul Reddy Invst (P) Ltd | 5,600 | 0.01 | 5,600 | 0.01 | 0 | 0.00 | 5,600 | 0.01 | 5,600 | 0.01 | 0 | 0.00 |
| M/s. Apollo Health Association | 15,600 | 0.03 | 15,600 | 0.03 | 0 | 0.00 | 15,600 | 0.03 | 15,600 | 0.03 | 0 | 0.00 |
| Total | 19,133,285 | 31.76 | 16,118,831 | 27.47 | 3,014,454 | 4.30 | 18,918,831 | 32.24 | 16,118,831 | 31.21 | 2,800,000 | 1.02 |

Note:

(i) During the Financial Year 2007-2008, the paid-up capital of the company has been increased from Rs.51,63,85,830 to Rs. 58,68,57,020 (upon allotment of 7,047,119 equity shares to Apax Mauritius FDI One Limited on 26th October 2007) which resulted in dilution of promoters shareholding in terms of percentage only.

(ii) During the Financial Year 2008-2009, the paid-up capital of the company has been increased from Rs.58,68,57,020 to Rs. 60,23,57,020 upon 15,50,000 equity shares allotted to Ms. Sangita Reddy, promoter on 22-Aug-2008.

APOLLO HOSPITALS ENTERPRISE LTD.

 S. K. VENKATARAMAN
 Chief Financial Officer &
 Company Secretary

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7th April 2009

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

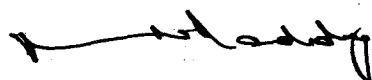
With reference to above, Please find enclosed Secretarial Audit Report for the quarter ended 31st March 2009 duly certified by Mrs. Lakshmi Subramanian, Practising Company Secretary.

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

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.

P. SRIRAM, M.A., F.C.S.

P.S. SRINIVASAN, B.A., LL.B., A.C.S.

Practising Company Secretaries

April 6, 2009

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Secretarial Audit Report for the quarter ended 31st March 2009

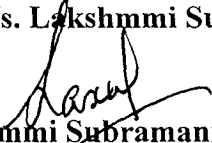
Ref: SEBI Circular No.D&CC/FITTC/CIR-16/2002

We are enclosing herewith the secretarial audit report of **M/s. APOLLO HOSPITALS ENTERPRISE LIMITED** for the quarter ended 31st March 2009.

Thanking You,

Yours faithfully,

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

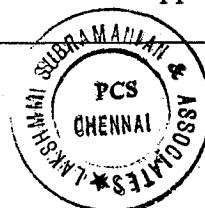

Lakshmmi Subramanian
Senior Partner

SECRETARIAL AUDIT REPORT

| | |
|--|--|
| 1 For Quarter Ended | 31st March 2009 |
| 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 | |
| 50,09,967 | 8.32% |
| 5,07,01,001 | 84.17% |
| 45,24,734 | 7.51% |
| 6,02,35,702 | |
| Not applicable | |



Lakshmi

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

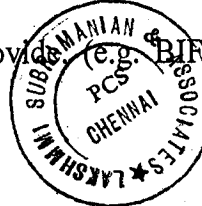
24 Appointment of common agency for share registry work

If yes (name & address)

M/s. Integrated Enterprises (India) Limited,
2nd Floor, Kences Towers,
1, Ramakrishna Street, North Usman Road, T.Nagar. Chennai-600 007

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 & ASSOCIATES
CP No. 1087

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7th April 2009

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 : Information submitted under Rule 12g3-2(b)

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

With reference to above, Pursuant to clause 47(c) of the listing agreement, please find enclosed compliance certificate from Practising Company Secretary which is self explanatory.

Kindly acknowledge receipt.

Thanking you,

For APOLLO HOSPITALS ENTERPRISE LIMITED



L. LAKSHMI NARAYANA REDDY
GENERAL MANAGER – SECRETARIAL

To,
All the Listed Stock Exchanges

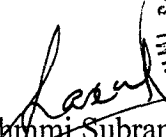
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

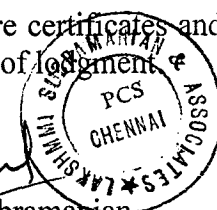
FOR THE HALF YEAR ENDED 31st March 2009.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **APOLLO HOSPITALS ENTERPRISE LIMITED** maintained by **Integrated Enterprises (India) Limited** pertaining to transfer of equity shares of the company for the period from **1st October 2008** to **31st March 2009** for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement entered into by, **APOLLO HOSPITALS ENTERPRISE LIMITED** with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March 2009**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2008** to **31st March 2009** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for issue of split share certificates and duplicate share certificates have been issued within one month of lodgment.

Date : 06.04.2009
Place: Chennai


Lakshmmi Subramanian
(Membership No: 3534)



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9th April 2009

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 : Information submitted under Rule 12g3-2(b)
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 31st March 2009.
- (ii) List of persons/entities holding more than 1% of the share capital.
- (iii) Compliance Report on Corporate Governance for the quarter ended 31st March 2009.

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

Kindly acknowledge receipt.

Thanking you,

For APOLLO HOSPITALS ENTERPRISE LIMITED



L. LAKSHMI NARAYANA REDDY
GENERAL MANAGER – SECRETARIAL

(1) (a) Statement Showing Shareholding Pattern

Name of the Company : Apollo Hospitals Enterprise Limited

Scrip Code : APOLLOHOSP

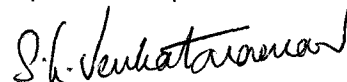
Quarter Ended : 31-Mar-2009

| 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 | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|---------------------------------------|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage (IX)=(VIII)/(IV)* 100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 32 | 11,398,498 | 9,692,225 | 20.52 | 18.92 | 3,381,086 | 29.66 |
| (b) | Central Government/ State Government(s) | | | | 0.00 | 0.00 | | |
| (c) | Bodies Corporate | 4 | 7,734,787 | 7,719,187 | 13.92 | 12.84 | 7,594,000 | 98.18 |
| (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 | 19,133,285 | 17,411,412 | 34.44 | 31.76 | 10,975,086 | 57.36 |
| 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 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 36 | 19,133,285 | 17,411,412 | 34.44 | 31.76 | 10,975,086 | 57.36 |

| 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 | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|---------------------------------------|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage (IX)=(VIII)/(IV)* 100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (B) | Public shareholding | | | | | | NA | NA |
| 1 | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds/ UTI | 7 | 313,382 | 312,382 | 0.56 | 0.52 | | |
| (b) | Financial Institutions / Banks | 11 | 16,368 | 14,420 | 0.03 | 0.03 | | |
| (c) | Central Government/ State Government(s) | 1 | 161,854 | 161,854 | 0.29 | 0.27 | | |
| (d) | Venture Capital Funds | | | | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 2 | 261,524 | 261,524 | 0.47 | 0.43 | | |
| (f) | Foreign Institutional Investors | 60 | 14,232,762 | 14,232,762 | 25.62 | 23.63 | | |
| (g) | Foreign Venture Capital Investors | | | | 0.00 | 0.00 | | |
| (h) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 81 | 14,985,890 | 14,982,942 | 26.98 | 24.88 | | |
| B 2 | Non-institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 507 | 1,814,693 | 1,794,841 | 3.27 | 3.01 | | |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 26,639 | 4,003,611 | 2,215,066 | 7.21 | 6.65 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 16 | 1,055,857 | 985,532 | 1.90 | 1.75 | | |
| (c) | Any Other (specify) | | | | | | | |
| (c-i) | Trusts | 18 | 59,009 | 154 | 0.11 | 0.10 | | |
| (c-ii) | Directors & their Relatives | 10 | 59,103 | 59,053 | 0.11 | 0.10 | | |
| (c-iii) | Market Maker | 4 | 116 | 116 | 0.00 | 0.00 | | |
| (c-iv) | Non Resident Indians | 980 | 1,054,883 | 208,029 | 1.90 | 1.75 | | |
| (c-v) | Overseas Corporate Bodies | 2 | 94,771 | 79,339 | 0.17 | 0.16 | | |
| (c-vi) | Clearing Member | 44 | 14,717 | 14,717 | 0.03 | 0.02 | | |
| (c-vii) | Hindu Undivided Families | 278 | 81,148 | 81,148 | 0.15 | 0.13 | | |
| (c-viii) | Foreign Corporate Bodies | 5 | 13,190,819 | 13,190,819 | 23.75 | 21.90 | | |
| | Sub-Total (B)(2) | 28,503 | 21,428,727 | 18,628,814 | 38.58 | 35.57 | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 28,584 | 36,414,617 | 33,611,756 | 65.56 | 60.45 | NA | NA |
| | TOTAL (A)+(B) | 28,620 | 55,547,902 | 51,023,168 | 100 | 92.22 | | |

| 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 | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|---|
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage (IX)=(VIII)/(IV)* 100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 1 | 4,687,800 | 4,687,800 | NA | 7.78 | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 28,621 | 60,235,702 | 55,710,968 | NA | 100 | | |

for Apollo Hospitals Enterprise Limited



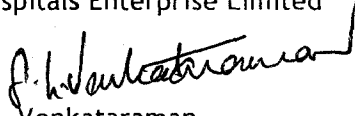
S.K. Venkataraman

Chief Financial Officer & Company Secretary

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

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|---------|----------------------------|-------------------|-----------------------------------|--|--------------------|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | Dr. Prathap C Reddy | 1,205,493 | 2.00 | 0 | 0.00 | 0.00 |
| 2 | Ms. Sucharitha P Reddy | 1,370,837 | 2.28 | 1,350,000 | 98.48 | 2.24 |
| 3 | Ms. Preetha Reddy | 1,682,270 | 2.79 | 650,000 | 38.64 | 1.08 |
| 4 | Ms. Suneeta Reddy | 1,501,795 | 2.49 | 1,057,000 | 70.38 | 1.75 |
| 5 | Ms. Shobana Khamineni | 1,094,976 | 1.82 | 79,086 | 7.22 | 0.13 |
| 6 | Ms. Sangita Reddy | 2,486,254 | 4.13 | 0 | 0.00 | 0.00 |
| 7 | Mr. Karthik Anand | 110,300 | 0.18 | 0 | 0.00 | 0.00 |
| 8 | Mr. Harshad Reddy | 105,100 | 0.17 | 0 | 0.00 | 0.00 |
| 9 | Ms. Sindhoori Reddy | 258,300 | 0.43 | 245,000 | 94.85 | 0.41 |
| 10 | Mr. Adithya Reddy | 105,100 | 0.17 | 0 | 0.00 | 0.00 |
| 11 | Ms. Upsana Kamineni | 133,638 | 0.22 | 0 | 0.00 | 0.00 |
| 12 | Mr. Puvansh Kamineni | 106,100 | 0.18 | 0 | 0.00 | 0.00 |
| 13 | Ms. Anushpala Kamineni | 129,587 | 0.22 | 0 | 0.00 | 0.00 |
| 14 | Mr. Anandith Reddy | 115,100 | 0.19 | 0 | 0.00 | 0.00 |
| 15 | Mr. Viswajith Reddy | 111,150 | 0.18 | 0 | 0.00 | 0.00 |
| 16 | Mr. Viraj Madhavan Reddy | 84,112 | 0.14 | 0 | 0.00 | 0.00 |
| 17 | Mr. P Obul Reddy | 9,000 | 0.01 | 0 | 0.00 | 0.00 |
| 18 | Mr. P Vijayakumar Reddy | 666 | 0.00 | 0 | 0.00 | 0.00 |
| 19 | Mr. Vishweswar Reddy | 788,710 | 1.31 | 0 | 0.00 | 0.00 |
| 20 | Mr. Anil Khamineni | 10 | 0.00 | 0 | 0.00 | 0.00 |
| 21 | PCR Investments Ltd | 7,713,587 | 12.81 | 7,594,000 | 98.45 | 12.61 |
| 22 | Obul Reddy Investments Ltd | 5,600 | 0.01 | 0 | 0.00 | 0.00 |
| 23 | Apollo Health Association | 15,600 | 0.03 | 0 | 0.00 | 0.00 |
| | TOTAL | 19,133,285 | 31.76 | 10,975,086 | 57.36 | 18.22 |

for Apollo Hospitals Enterprise Limited


S.K. Venkataraman

Chief Financial Officer & Company Secretary

31-Mar-2009

(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 | Apax Mauritius FDI One Limited | 7,047,119 | 11.70 |
| 2 | Bisikan Bayu Investments (Mauritius) Limited | 5,500,000 | 9.13 |
| 3 | CLSA (Mauritius) Limited | 4,275,000 | 7.10 |
| 4 | Bisikan Bayu Investments (Mauritius) Limited | 2,046,930 | 3.40 |
| 5 | Apax Partners Europe Managers Limited A/c Apax Mauritius FII Ltd | 1,473,944 | 2.45 |
| 6 | Emerging Markets Growth Fund Inc | 1,222,966 | 2.03 |
| 7 | Munchener Ruckversicherungsgesellschaft Aktiengesellschaft in Munchen | 1,198,690 | 1.99 |
| 8 | Robeco Capital Growth Funds | 863,200 | 1.43 |
| 9 | International Finance Corporation | 642,000 | 1.07 |
| | TOTAL | 24,269,849 | 40.29 |

for Apollo Hospitals Enterprise Limited


S.K. Venkataraman

Chief Financial Officer & Company Secretary

31-Mar-2009

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

| Sr. No. | Name of the shareholder | Category of Shareholders (Promoters / Public) | 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 | Ms. Sangita Reddy | Promoter | 1,550,000 | 2.57 |
| | TOTAL | | 1,550,000 | 2.57 |

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman

Chief Financial Officer & Company Secretary

31-Mar-2009

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

| Sr. No. | Type of Outstanding DR (ADRs, GDRs, SDRs, etc.,) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|--|---------------------------|---|---|
| 1 | GDR | 4,687,800 | 4,687,800 | 7.78 |
| | TOTAL | 4,687,800 | 4,687,800 | 7.78 |

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman

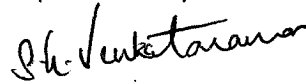
Chief Financial Officer & Company Secretary

31-Mar-2009

(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 DR Holder | Type of Outstanding DR (ADRs, GDRs, SDRs, etc.,) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs 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 | 4,687,800 | 4,687,800 | 7.78 |
| | TOTAL | | 4,687,800 | 7.78 |

for Apollo Hospitals Enterprise Limited



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 : 31st March 2009

| 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 the Annual Report 2008-2009 |
| (E) Management | 49 (IV E) | Yes | shall be complied in the Annual Report 2008-2009 |
| (F) Shareholders | 49 (IV F) | Yes | |
| V CEO / CFO Certification | 49 V | Yes | shall be obtained at the end of the FY 2008-2009 |
| VI Report on Corporate Governance | 49 VI | Yes | shall be included in the Annual Report 2008-2009 |
| VII Compliance | 49 VII | Yes | |

for Apollo Hospitals Enterprise Limited

S.K. Venkataraman

S.K. Venkataraman
Compliance Officer