

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

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/sale	No. and % of shares / voting rights post-acquisition/sale	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
Integrated (Mauritius) Healthcare Holdings Ltd PAN : AACCI3707R 3rd Floor, Rafties Tower 19 Cyber city, Ebene, Republic of Mauritius Tel. +230 464 5995 Fax. + 230 464 5115	Shares:11,000,000 GDRs : 4,093,860 * 11.22% of total paid up capital of the company	Shares:4,093,860 acquired on conversion of 4,093,860 GDRS 3.04% of total total paid up capital of the company	22nd Dec 2011	23-Dec-2011	Acquired through conversion of GDRs into Shares	Shares : 15,093,860 GDRs : 0 11.22% of total paid up capital of the company	NA	NA	4,093,860 shares	NA	NA	NA

\*The 4,093,860 GDRs comprising of 3.04% of total paid up capital of the company have been converted into 4,093,860 equity shares (3.04%). These shares which were earlier registered in the name of the Overseas Depository - The Bank of New York, have now been registered in the name of Integrated (Mauritius) Healthcare Holdings Ltd.

for APOLLO HOSPITALS ENTERPRISE LIMITED

  
S.M. KRISHNAN  
GENERAL MANAGER - PROJECT FINANCE  
AND COMPANY SECRETARY

Place : Chennai  
Date : 26th December 2011

Annexure IV

**Format for disclosure of details of acquisition to target company in terms of Regulation 13(3) of the Insider Trading Regulations**

Name & address of shareholders	Shareholding prior to acquisition/sale	No. & % 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 (market purchase/public rights/preferential offer etc.)	No. and % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	SELL VALUE
Integrated (Mauritius) Healthcare Holdings Ltd PAN: AACCI3707R 3rd Floor, Raffles Tower 19 Cybercity, Ebene Republic of Mauritius Tel: +230 464 5995 Fax: +230 464 5115	Shares: 11,000,000 GDRs: 4,093,860 Shareholding %: 11.22%	Shares: 4,093,860 acquired GDRs: 4,093,860 converted Shareholding %: 3.04% <sup>1</sup>  3.04% voting rights	22 December 2011	23 December 2011	Acquired through conversion of GDRs into shares.	Shares: 15,093,860 GDRs: 0  Shareholding %: 11.22% of the total paid up share capital	n/a	n/a	4,093,860 shares	n/a	-	-

<sup>1</sup> 4,093,860 GDRs (3.04%) of Apollo Hospitals Enterprise Limited have been converted to 4,093,860 shares (3.04%). These shares, which were earlier registered in the name of the overseas depository – Bank of New York, have now been registered in the name of Integrated (Mauritius) Healthcare Holdings Ltd.