

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target company (TC)	Apollo Hospitals Enterprise Limited		
2. Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Integrated (Mauritius) Healthcare Holdings Limited		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd The National Stock Exchange of India Ltd		
Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t total share / voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	11,000,000	8.18%	7.91%
b) Voting rights (VR) otherwise than by shares	NONE	n/a	n/a
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	GDRs: 4,093,860	Share Capital: 3.04% ¹ Voting Rights: 0%	Share Capital: 2.94% Voting Rights: 0%
Total (a+b+c)	15,093,860	Share Capital: 11.22% Voting Rights:	Share Capital: 10.85% Voting Rights:

¹ 4,093,860 shares of Apollo Hospitals Enterprise Limited (representing the underlying shares of 4,093,860 GDRs issued to Integrated (Mauritius) Healthcare Holdings Ltd.) were earlier registered in the name of the overseas depository – Bank of New York.

		8.18%	7.91%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,093,860 shares received by converting GDRs	3.04%	2.94%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	4,093,860 GDRs converted to shares	Share Capital: 3.04% Voting Rights: 0%	Share Capital: 2.94% Voting Rights: 0%
Total (a+b+c)	4,093,860	Share Capital: 3.04% ² Voting Rights: 3.04%	Share Capital: 2.94% ³ Voting Rights: 2.94%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15,093,860	11.22%	10.85%
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			

² 4,093,860 GDRs of Apollo Hospitals Enterprise Limited have been converted to 4,093,860 shares. 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.

³ 4,093,860 GDRs of Apollo Hospitals Enterprise Limited have been converted to 4,093,860 shares. 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.

Total (a+b+c)	15,093,860	11.22%	10.85%
Mode of acquisition/ sale (e.g. open market / off-market/ public issue/ rights issue/ preferential allotment/ interse transfer etc).	Acquired through conversion of GDRs into shares		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 December 2011		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	134,466,618 @ INR 5 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	134,466,618 @ INR 5 each		
Total diluted share/voting capital of the TC after the said acquisition/sale.	139,052,197 ⁴ @ INR 5 each		
<p>(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.</p> <p>Signature of the acquirer/ seller/ Authorised Signatory</p> <p><i>N. Veerasamy</i></p> <p>Name: Naiken Veerasamy Director Place: Mauritius Date : 23 December 2011</p>			

⁴ Diluted no. of shares include FCCBs converted into 1,308,657 shares using RBI reference rate as of 22nd Dec 2011 of 52.7825 INR/USD