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OFFICE OF INTERNATIONAL CORPORATE FINANCE

25 Years
Apollo Hospitals
touching lives

Date : October 30, 2008

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

SUPPL

Dear Sir,

**Sub: Information submitted under Rule 12g3-2(b)**
**Board Meeting decisions**

082-34893

**Ref : Apollo Hospitals Enterprise Limited – File No. ~~82-3493~~**

Further to our letter dated 15th October 2008, the Board of Directors at its meeting held on 30th October 2008 has taken the following decisions.

1. Approved the Unaudited financial results for the quarter/half year ended 30th September 2008 as per annexure enclosed. Copy of the Limited Review Report on the above results submitted by the Statutory Auditors of the Company is also enclosed.

2. Dropped the proposal of sub-division of each existing equity share of Rs.10/- each into 10 (Ten) equity shares of Re.1/- each.

Kindly take note of the same in your records.

[redacted]

Thanking you,

08006136

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.K. Venkataraman

S.K. VENKATARAMAN
CHIEF FINANCIAL OFFICER
AND COMPANY SECRETARY.

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12/8

C.N. RAMACHANDRAN
B.Com., F.C.A., A.T.I.I. (Lond.)
V.C. KRISHNAN
M.A. (Eco.), F.C.A., M.B.A. (U.S.A.)
C.N. SRINIVASAN
B.Com., F.C.A., M.B.I.M. (Lond.)
CHELLA K. SRINIVASAN
B.Com., F.C.A.
R.M. NARAYANAN
M.Com., F.C.A., P.G.D.M.
CHELLA K. RAGHAVENDRAN
B.Com., F.C.A., D.I.S.A. (I.C.A.)

**MESSRS. S. VISWANATHAN**
CHARTERED ACCOUNTANTS
17, (Old No. 8A), Bishop Wallers Avenue (West),
Mylapore, Chennai - 600 004.

**BRANCHES :**
27/34, 2nd Floor, Nandidurg Road, Jayamahal Extension,
**Bangalore - 560 046.** Tel. : 91-80-23530535
3, Artsan Towers, II Floor, Vasantham Colony, Trichy Road,
Ramanathapuram, **Coimbatore - 641 045.** Tel. : 91-422-2319071

Tel. : 91-44-24991147
24994423
24994510
Fax : 91-44-24994510
Grams : BROWNTIC
E-Mail : sviswa1@vsnl.com
Website : www.sviswanathan.com

Review Report to Board of Directors,
M/s. Apollo Hospitals Enterprise Limited

We have reviewed the accompanying statement of unaudited financial results of

Apollo Hospitals Enterprise Limited for the period ended 30th September, 2008. This statement is the responsibility of the Company's Management and has been approved by the Board of directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chennai
Date: 30/10/08

M/s. S. VISWANATHAN
CHENNAI
600 004
CHARTERED ACC.

For M/s S Viswanathan
Chartered Accountants

30/10/08

V C Krishnan
Partner
Membership No: 22167

# Apollo Hospitals Enterprise Limited

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028

## Unaudited ( Provisional ) Financial Results for the Quarter ended 30th September 2008

( Rs.in Lakhs)

| Sno | Particulars | Quarter Ended | | Half year Ended | | Year Ended |
|---|---|---|---|---|---|---|
| | | Unaudited | | Unaudited | | Audited |
| | | 30.09.2008 | 30.09.2007 | 30.09.2008 | 30.09.2007 | 31.03.2008 |
| 1 | (a)Income from Services | 36,483 | 28,093 | 69,390 | 53,075 | 112,381 |
| | (b) Other Operating Income | - | - | - | - | - |
| | Total Income (a+b) | 36,483 | 28,093 | 69,390 | 53,075 | 112,381 |
| 2 | Expenditure | | | | | |
| | (a) Increase/Decrease in Stock in trade | | | | - | - |
| | (b) Material consumption | 19,131 | 14,272 | 36,532 | 27,097 | 58,166 |
| | (c) Employees Cost | 5,213 | 4,129 | 10,043 | 7,615 | 16,848 |
| | (d) Depreciation | 1,064 | 892 | 2,042 | 1,725 | 3,675 |
| | (e) Other expenditure | 1,081 | 1,050 | 2,138 | 2,023 | 3,994 |
| | (f) General Administrative Expenses | 4,938 | 3,441 | 8,937 | 6,357 | 14,443 |
| | (g) Selling and Distribution Expenses | 411 | 310 | 618 | 704 | 1,381 |
| | Total Expenditure | 31,838 | 24,094 | 60,310 | 45,521 | 98,507 |
| 3 | Profit from Operations before Other Income,Interest & Exceptional items ( 1 - 2 ) | 4,645 | 3,999 | 9,080 | 7,554 | 13,874 |
| 4 | Other Income | 548 | 77 | 935 | 1,040 | 2,625 |
| 5 | Profit before Interest & Exceptional items ( 3 + 4 ) | 5,193 | 4,076 | 10,015 | 8,594 | 16,499 |
| 6 | Interest | 666 | 521 | 1,066 | 868 | 1,990 |
| 7 | Profit after Interest but before Exceptional items (5-6) | 4,527 | 3,555 | 8,949 | 7,726 | 14,509 |
| 8 | Exceptional items | - | - | - | - | - |
| 9 | Profit (+) / Loss (-) from Ordinary Activities before tax (7+8) | 4,527 | 3,555 | 8,949 | 7,726 | 14,509 |
| 10 | Provision for Taxation | | | | | |
| | Current | 1,301 | 1,155 | 2,687 | 2,205 | 3,811 |
| | Previous | - | - | - | - | 133 |
| | Deferred | 161 | 13 | 221 | 103 | 190 |
| | Fringe Benefit tax | 52 | 29 | 101 | 63 | 200 |
| 11 | Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10) | 3,013 | 2,358 | 5,940 | 5,355 | 10,175 |
| 12 | Extraordinary item ( net of tax ) | - | - | - | - | - |
| 13 | Net Profit (+) / Loss (-) for the period (11-12) | 3,013 | 2,358 | 5,940 | 5,355 | 10,175 |
| 14 | Paid-up equity share capital (Face value Rs.10/- per share) | 6,023 | 5,164 | 6,023 | 5,164 | 5,868 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | 117,935 |
| 16 | EPS for the period for the year to date and for previous year | | | | | |
| | Before Extraordinary Item | | | | | |
| | Basic | *5.08 | *4.57 | *10.06 | *10.39 | 18.61 |
| | Diluted | *4.88 | *4.44 | *9.61 | *10.08 | 17.88 |
| | After Extraordinary Item | | | | | |
| | Basic | *5.08 | *4.57 | *10.06 | *10.39 | 18.61 |
| | Diluted | *4.88 | *4.44 | *9.61 | *10.08 | 17.88 |
| 17 | Total Public Shareholding (##) | | | | | |
| | (a) Number of Shares | 36,518,161 | 30,628,442 | 36,518,161 | 30,628,442 | 37,705,561 |
| | (b) Percentage of Shareholding | 60.63 | 59.31 | 60.63 | 59.31 | 64.25 |

* Not Annualised

\## Total Public Shareholding as defined under Clause 40A of the Listing Agreement (excludes shares held by Promoters and Global Depositary Receipt Holders)

Place : Chennai

Date : 30th October 2008

For APOLLO HOSPITALS ENTERPRISE LTD.

SUNEETA REDDY

Executive Director-Finance

## Segment Reporting under Clause 41 of the Listing Agreement with Stock Exchange for the Quarter ended 30th September 2008

( Rs.in Lakhs)

| Particulars | Quarter Ended | | Half year Ended | | Year Ended |
|---|---|---|---|---|---|
| | Unaudited | | Unaudited | | Audited |
| | 30.09.2008 | 30.09.2007 | 30.09.2008 | 30.09.2007 | 31.03.2008 |
| 1.Segment Revenue ( Net Sales / Income from each segment ) | | | | | |
| a) Healthcare Services | 29,394 | 23,366 | 54,549 | 44,395 | 92,188 |
| b) Pharmacy | 8,093 | 4,727 | 14,848 | 8,680 | 20,205 |
| c) Others | 548 | 77 | 935 | 1,040 | 2,625 |
| SUB - TOTAL | 37,035 | 28,170 | 70,332 | 54,115 | 115,018 |
| Less : Intersegmental Revenue | 4 | - | 7 | – | 12 |
| Net Sales / Income from Operations | 37,031 | 28,170 | 70,325 | 54,115 | 115,006 |
| 2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment ) | | | | | |
| a) Healthcare Services | 4,995 | 4,161 | 9,887 | 7,706 | 14,755 |
| b) Pharmacy | (350) | (162) | (807) | (152) | (881) |
| c) Others | 548 | 77 | 935 | 1,040 | 2,625 |
| | - | - | - | - | - |
| SUB - TOTAL | 5,193 | 4,076 | 10,015 | 8,594 | 16,499 |
| Less : (i)Interest ( Net ) | 666 | 521 | 1,066 | 868 | 1,990 |
| (ii)Other un-allocable expenditure net of un-allocable income | | -- | | -- | -- |
| Profit Before Tax | 4,527 | 3,555 | 8,949 | 7,726 | 14,509 |
| 3. Capital Employed ( Segment Assets-Segment Liabilities ) | | | | | |
| a) Healthcare Services | 112,112 | 78,968 | 112,112 | 78,968 | 93,215 |
| b) Pharmacy | 12,633 | 6,110 | 12,633 | 6,110 | 8,821 |
| c) Others | 51,573 | 17,470 | 51,573 | 17,470 | 32,301 |
| TOTAL | 176,318 | 102,548 | 176,318 | 102,548 | 154,337 |

Notes :

1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th October 2008. Limited review of these results as required under Clause 41 of the Listing Agreement has been carried out by the Statutory Auditors.

2 During the quarter , the Company has allotted 15.50 lakhs equity shares of Rs.10/- each at a price of Rs.442.55 per share (including premium of Rs.432.55 per share) to Ms.Sangita Reddy, one of the promoters of the Company . Consequent to the allotment, the paid up equity share capital of the Company has been increased to Rs. 6023.57 lakhs from Rs. 5868.57 lakhs.

3 Information on Investor Complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 30th September, 2008

| No. of Complaints (Nature of Complaints : Non receipt of share certificates, Dividend, Annual Report etc) | | | |
|---|---|---|---|
| Pending as on 30th June 2008 | Recd during the quarter | Disposed off during the quarter | Lying unresolved as on 30.09.2008 |
| Nil | 54 | 54 | Nil |

4 Previous quarter/period's figures have been regrouped/rearranged.

By order of the Board

for APOLLO HOSPITALS ENTERPRISE LIMITED

DR. PRATHAP C REDDY

EXECUTIVE CHAIRMAN

Date: November 3, 2008

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).
Unaudited Financial Results for the quarter
Ended 30th September 2008

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

Further to our letter dated 30th October 2008, we have published the Unaudited financial results of the Company for the quarter ended 30th September 2008 in "The Economic Times" on 1st November 2008 and the copy of the same is enclosed herewith for your reference.

Please take note of the same in your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

L. LAKSHMI NARAYANA REDDY
GENERAL MANAGER – SECRETARIAL.

1/11/2008
Economic Times.

Hospitals

## Quarter ended 30th September 2008

(Rs. in Lakhs)

| S No. | Particulars | Quarter Ended Unaudited 30.09.2008 | Quarter Ended Unaudited 30.09.2007 | Half year Ended Unaudited 30.09.2008 | Half year Ended Unaudited 30.09.2007 | Year Ended Audited 31.03.2008 |
|---|---|---|---|---|---|---|
| 1 | (a) Income from Services | 36,483 | 28,093 | 69,390 | 53,075 | 112,381 |
| | (b) Other Operating Income | - | - | - | - | - |
| | Total Income (a+b) | 36,483 | 28,093 | 69,390 | 53,075 | 112,381 |
| 2 | Expenditure | | | | | |
| | (a) Increase/Decrease in Stock in trade | - | - | - | - | - |
| | (b) Material consumption | 19,131 | 14,272 | 36,532 | 27,097 | 58,166 |
| | (c) Employees Cost | 5,213 | 4,129 | 10,043 | 7,615 | 16,848 |
| | (d) Depreciation | 1,064 | 892 | 2,042 | 1,725 | 3,675 |
| | (e) Other expenditure | 1,081 | 1,050 | 2,138 | 2,023 | 3,994 |
| | (f) General Administrative Expenses | 4,938 | 3,441 | 8,937 | 6,357 | 14,443 |
| | (g) Selling and Distribution Expenses | 411 | 310 | 618 | 704 | 1,381 |
| | Total Expenditure | 31,838 | 24,094 | 60,310 | 45,521 | 98,507 |
| 3 | Profit from Operations before Other Income, Interest & Exceptional items (1-2) | 4,645 | 3,999 | 9,080 | 7,554 | 13,874 |
| 4 | Other Income | 548 | 77 | 935 | 1,040 | 2,625 |
| 5 | Profit before Interest & Exceptional Items (3+4) | 5,193 | 4,076 | 10,015 | 8,594 | 16,499 |
| 6 | Interest | 666 | 521 | 1,066 | 868 | 1,990 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 4,527 | 3,555 | 8,949 | 7,726 | 14,509 |
| 8 | Exceptional items | - | - | - | - | - |
| 9 | Profit (+) / Loss (-) from Ordinary Activities before tax (7+8) | 4,527 | 3,555 | 8,949 | 7,726 | 14,509 |
| 10 | Provision for Taxation | | | | | |
| | Current | 1,301 | 1,155 | 2,687 | 2,205 | 3,811 |
| | Previous | - | - | - | - | 133 |
| | Deferred | 161 | 13 | 221 | 103 | 190 |
| | Fringe Benefit tax | 52 | 29 | 101 | 63 | 200 |
| 11 | Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) | 3,013 | 2,358 | 5,940 | 5,355 | 10,175 |
| 12 | Extraordinary Item (net of tax) | - | - | - | - | - |
| 13 | Net Profit (+) /Loss (-) for the period (11-12) | 3,013 | 2,358 | 5,940 | 5,355 | 10,175 |
| 14 | Paid-up equity share capital (Face value Rs.10/- per share) | 6,023 | 5,164 | 6,023 | 5,164 | 5,868 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | 117,935 |
| 16 | EPS for the period for the year to date and for previous year | | | | | |
| | Before Extraordinary Item | | | | | |
| | Basic | *5.08 | *4.57 | *10.06 | *10.39 | 18.61 |
| | Diluted | *4.88 | *4.44 | *9.61 | *10.08 | 17.88 |
| | After Extraordinary Item | | | | | |
| | Basic | *5.08 | *4.57 | *10.06 | *10.39 | 18.61 |
| | Diluted | *4.88 | *4.44 | *9.61 | *10.08 | 17.89 |
| 17 | Total Public Shareholding (##) | | | | | |
| | (a) Number of Shares | 36,518,161 | 30,628,442 | 36,518,161 | 30,628,442 | 37,705,561 |
| | (b) Percentage of Shareholding | 60.63 | 59.31 | 60.63 | 59.31 | 64.25 |

* Not Annualised

## Total Public Shareholding as defined under Clause 40A of the Listing Agreement (excludes shares held by Promoters and Global Depositary Receipt Holders)

## Segment Reporting under Clause 41 of the Listing Agreement with Stock Exchange for the Quarter ended 30th September 2008

(Rs. in Lakhs)

| S No. | Particulars | Quarter Ended Unaudited 30.09.2008 | Quarter Ended Unaudited 30.09.2007 | Half year Ended Unaudited 30.09.2008 | Half year Ended Unaudited 30.09.2007 | Year Ended Audited 31.03.2008 |
|---|---|---|---|---|---|---|
| 1. | Segment Revenue ( Net Sales / Income from each segment ) | | | | | |
| | a) Healthcare Services | 28,394 | 23,366 | 54,549 | 44,395 | 92,188 |
| | b) Pharmacy | 8,093 | 4,727 | 14,848 | 8,680 | 20,205 |
| | c) Others | 548 | 77 | 935 | 1,040 | 2,625 |
| | SUB - TOTAL | 37,035 | 28,170 | 70,332 | 54,115 | 115,018 |
| | Less : Intersegmental Revenue | 4 | - | 7 | - | 12 |
| | Net Sales / Income from Operations | 37,031 | 28,170 | 70,325 | 54,115 | 115,006 |
| 2. | Segment Results ( profit (+) / loss (-) before Tax & Interest from each segment) | | | | | |
| | a) Healthcare Services | 4,995 | 4,161 | 9,887 | 7,706 | 14,755 |
| | b) Pharmacy | (350) | (162) | (807) | (152) | (881) |
| | c) Others | 548 | 77 | 935 | 1,040 | 2,625 |
| | SUB - TOTAL | 5,193 | 4,076 | 10,015 | 8,594 | 16,499 |
| | Less : (i) Interest ( Net ) | 666 | 521 | 1,066 | 868 | 1,990 |
| | (ii) Other un-allocable expenditure net of un-allocable income | - | - | - | - | - |
| | Profit Before Tax | 4,527 | 3,555 | 8,949 | 7,726 | 14,509 |
| 3. | Capital Employed ( Segment Assets-Segment Liabilities ) | | | | | |
| | a) Healthcare Services | 112,112 | 78,968 | 112,112 | 78,968 | 93,215 |
| | b) Pharmacy | 12,633 | 6,110 | 12,633 | 6,110 | 8,821 |
| | c) Others | 51,573 | 17,470 | 51,573 | 17,470 | 52,301 |
| | TOTAL | 176,318 | 102,548 | 176,318 | 102,548 | 154,337 |

Notes :

1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th October 2008. Limited review of these results as required under Clause 41 of the Listing Agreement has been carried out by the Statutory Auditors.

2 During the quarter, the Company has allotted 15.50 lakhs equity shares of Rs.10/- each at a price of Rs.442.55 per share (including premium of Rs.432.55 per share) to Ms.Sangita Reddy, one of the promoters of the Company. Consequent to the allotment, the paid up equity share capital of the Company has been increased to Rs. 6023.57 lakhs from Rs. 5868.57 lakhs.

3 Information on Investor Complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 30th September, 2008

| No. of Complaints (Nature of Complaints : Non receipt of Share certificates, Dividend, Annual Report etc) | | | |
|---|---|---|---|
| Pending as on 30th June 2008 | Recd. during the quarter | Disposed off during the quarter | Lying unresolved as on 30 /09 / 2008 |
| Nil. | 54 | 54 | Nil |

4 Previous quarter/period's figures have been regrouped/rearranged.

By order of the Board
for APOLLO HOSPITALS ENTERPRISE LTD.

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OFFICE OF INTERNATIONAL CORPORATE FINANCE

25 Years
Apollo Hospitals
touching lives

AHEL / SEC / SHARES / 2008 13th October 2008

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

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

October 13, 2008

To

**All the Listed stock Exchanges**

Dear Sir,

**Sub: Compliance Certificate - Reg.**

****

We have examined the relevant books and records of **M/S. APOLLO HOSPITALS ENTERPRISE LIMITED** produced before us for the purpose of issuing the Certificate under the Listing Agreement with the Stock Exchanges and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended 30th September 2008 processed and delivered all share certificates within the period stipulated under the Listing agreement from the date of lodgment for transfer, transmission.

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

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai - 600 006.
Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966
e-mail : srisecadmin@rediffmail.com,srisecadmin@airtelbroadband.in

AHEL / SEC / SHARES / 2008

13th October 2008

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 30th September 2008.

(ii) List of persons/entities holding more than 1% of the share capital.

(iii) Compliance Report on Corporate Governance for the quarter ended 30th September 2008.

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

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : Apollo Hospitals Enterprise Limited

Scrip Code : APOLLOHOSP | Quarter Ended : 30-Sep-2008

| 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 | |
|---|---|---|---|---|---|---|
| | | | | | As a percentage of(A+B)[1] | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group[2] | | | | | |
| 1 | **Indian** | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 32 | 11,398,398 | 9,692,125 | 20.52 | 18.92 |
| (b) | Central Government/ State Government(s) | | | | 0.00 | 0.00 |
| (c) | Bodies Corporate | 4 | 7,620,433 | 7,604,833 | 13.72 | 12.65 |
| (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** | **19,018,831** | **17,296,958** | **34.25** | **31.57** |
| 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 |
| | **Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)** | **36** | **19,018,831** | **17,296,958** | **34.25** | **31.57** |

| 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 | |
|---|---|---|---|---|---|---|
| | | | | | As a percentage of(A+B)[1] | As a percentage of (A+B+C) |
| (B) | **Public shareholding** | | | | | |
| 1 | **Institutions** | | | | | |
| (a) | Mutual Funds/ UTI | 4 | 110,535 | 109,535 | 0.20 | 0.18 |
| (b) | Financial Institutions / Banks | 12 | 39,994 | 38,046 | 0.07 | 0.07 |
| (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 | 197,630 | 197,630 | 0.36 | 0.33 |
| (f) | Foreign Institutional Investors | 51 | 12,914,906 | 12,914,906 | 23.25 | 21.44 |
| (g) | Foreign Venture Capital Investors | | | | 0.00 | 0.00 |
| (h) | Any Other (specify) | | | | 0.00 | 0.00 |
| | **Sub-Total (B)(1)** | **70** | **13,424,919** | **13,421,971** | **24.17** | **22.29** |
| B 2 | **Non-institutions** | | | | | |
| (a) | Bodies Corporate | 537 | 4,093,781 | 4,073,829 | 7.37 | 6.80 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 26,543 | 4,094,863 | 2,260,699 | 7.37 | 6.80 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 11 | 188,806 | 118,481 | 0.34 | 0.31 |
| (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 | 5 | 201 | 201 | 0.00 | 0.00 |
| (c-iv) | Non Resident Indians | 949 | 1,072,522 | 209,423 | 1.93 | 1.78 |
| (c-v) | Overseas Corporate Bodies | 3 | 144,771 | 129,339 | 0.26 | 0.24 |
| (c-vi) | Clearing Member | 59 | 8,936 | 8,936 | 0.02 | 0.01 |
| (c-vii) | Hindu Undivided Familes | 264 | 81,342 | 81,342 | 0.15 | 0.14 |
| (c-viii) | Foreign Corporate Bodies | 7 | 13,289,908 | 13,289,908 | 23.93 | 22.06 |
| | **Sub-Total (B)(2)** | **28,406** | **23,093,242** | **20,231,365** | **41.58** | **38.34** |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 28,476 | 36,518,161 | 33,653,336 | 65.75 | 60.63 |
| | TOTAL (A)+(B) | 28,512 | 55,536,992 | 50,950,294 | 100 | 92.20 |

| 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 | |
|---|---|---|---|---|---|---|
| | | | | | As a percentage of(A+B)[1] | As a percentage of (A+B+C) |
| (C) | Global Depository Receipts ( GDRs ) | 1 | 4,698,710 | 4,698,710 | | 7.80 |
| | GRAND TOTAL (A)+(B)+(C) | 28,513 | 60,235,702 | 55,649,004 | | 100 |

for Apollo Hospitals Enterprise Limited

S.K.Venkataraman

S.K. Venkataraman

Chief Financial Officer & Company Secretary

30-Sep-2008

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

| 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 | Dr. Prathap C Reddy | 1,205,493 | 2.00 |
| 2 | Ms. Sucharitha P Reddy | 1,370,837 | 2.28 |
| 3 | Ms. Preetha Reddy | 1,682,270 | 2.79 |
| 4 | Ms. Suneeta Reddy | 1,501,795 | 2.49 |
| 5 | Ms. Shobana Khamineni | 1,094,976 | 1.82 |
| 6 | Ms. Sangita Reddy | 2,486,254 | 4.13 |
| 7 | Mr. Karthik Anand | 110,300 | 0.18 |
| 8 | Mr. Harshad Reddy | 105,100 | 0.17 |
| 9 | Ms. Sindhoori Reddy | 258,200 | 0.43 |
| 10 | Mr. Adithya Reddy | 105,100 | 0.17 |
| 11 | Ms. Upsana Kamineni | 133,638 | 0.22 |
| 12 | Mr. Puvansh Kamineni | 106,100 | 0.18 |
| 13 | Ms. Anushpala Kamineni | 129,587 | 0.22 |
| 14 | Mr. Anandith Reddy | 115,100 | 0.19 |
| 15 | Mr. Viswajith Reddy | 111,150 | 0.18 |
| 16 | Mr. Viraj Madhavan Reddy | 84,112 | 0.14 |
| 17 | Mr. P Obul Reddy | 9,000 | 0.01 |
| 18 | Mr. P Vijayakumar Reddy | 666 | 0.00 |
| 19 | Mr. Vishweswar Reddy | 788,710 | 1.31 |
| 20 | Mr. Anil Khamineni | 10 | 0.00 |
| 21 | PCR Investments Ltd | 7,599,233 | 12.62 |
| 22 | Obul Reddy Investments Ltd | 5,600 | 0.01 |
| 23 | Apollo Health Association | 15,600 | 0.03 |
| | **TOTAL** | **19,018,831** | **31.57** |

for Apollo Hospitals Enterprise Limited

S.K. Venkataraman

S.K. Venkataraman

Chief Financial Officer & Company Secretary

30-Sep-2008

(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 | The Bank of New York | 4,698,710 | 7.80 |
| 4 | Smallcap World Fund Inc | 2,221,900 | 3.69 |
| 5 | Apollo Sindhoori Capital Investments Ltd | 2,175,911 | 3.61 |
| 6 | Bisikan Bayu Investments (Mauritius) Limited | 2,046,930 | 3.40 |
| 7 | Apax Partners Europe Managers Limited A/c Apax Mauritius FII Ltd | 1,473,944 | 2.45 |
| 8 | Emerging Markets Growth Fund Inc | 1,222,966 | 2.03 |
| 9 | Smallcap World Fund Inc | 1,053,100 | 1.75 |
| 10 | American Funds Insurance Series A/c American Funds Insurance Series - Global Small Capitalisation Fund | 1,000,000 | 1.66 |
| 11 | Robeco Capital Growth Funds | 963,200 | 1.60 |
| 12 | Apollo Sindhoori Capital Investments Ltd | 900,000 | 1.49 |
| 13 | International Finance Corporation | 642,000 | 1.07 |
| | **TOTAL** | **30,945,780** | **51.37** |

for Apollo Hospitals Enterprise Limited

S.K. Venkataraman

S.K. Venkataraman
Chief Financial Officer & Company Secretary

30-Sep-2008

(I)(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 (I)(a) above} |
|---|---|---|---|---|
| 1 | Apax Mauritius FDI One Limited | Public | 7,047,119 | 11.70 |
| 2 | Ms. Sangita Reddy | Promoter | 1,550,000 | 2.57 |
| | TOTAL | | 8,597,119 | 14.27 |

for Apollo Hospitals Enterprise Limited

S.K. Venkataraman

S.K. Venkataraman

Chief Financial Officer & Company Secretary

30-Sep-2008

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

| Sr. No. | Outstanding GDRs | Number of outstanding GDRs | Number of shares underlying outstanding GDRs | Shares underlying outstanding GDRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---|---|---|---|---|
| 1 | Global Depository Receipts (GDRs) | 4,698,710 | 4,698,710 | 7.80 |
| | TOTAL | 4,698,710 | 4,698,710 | 7.80 |

for Apollo Hospitals Enterprise Limited

S.K. Venkataraman

S.K. Venkataraman

Chief Financial Officer & Company Secretary

30-Sep-2008

(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 GDR Holder | Outstanding GDRs | Number of shares underlying outstanding GDRs | Shares underlying outstanding GDRs 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 | 4,698,710 | 4,698,710 | 7.80 |
| | TOTAL | | 4,698,710 | 7.80 |

for Apollo Hospitals Enterprise Limited

S.K. Venkataraman

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 : 30th September 2008

| Particulars | Clause of Listing agreement | Compliance Status Yes / No | Remarks |
|---|---|---|---|
| I Board of Directos | 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

25 Years
Apollo
Hospitals
touching lives

Date: October 14, 2008

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)
Notice for Board Meeting

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

Please be informed that the Meeting of the Board of Directors is scheduled to be held on 30th October 2008 inter alia, to consider, approve the following :-

(i) unaudited financial results of the Company for the quarter/half year ended 30th September 2008 and the same shall be published on or before 1st November 2008.

(ii) Sub-division (Split) of equity shares of the Company and other matters connected therewith.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.K. Venkataraman

S.K. VENKATARAMAN
CHIEF FINANCIAL OFFICER
AND COMPANY SECRETARY.

END

IS/ISO 9001 : 2000