Schroder Investment Management (Singapore) Ltd 138 Market Street #23-01 CapitaGreen, Singapore 048946



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13 May 2016

Via Fax (+91 022 2272 3121, +91-22-22721919) and Mail

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 India

Dear Sir/Ma'am,

The Schroders Group entities, as discretionary fund managers of funds/segregated mandates, have become a substantial shareholder of Apollo Hospitals Enterprise Limited following an acquisition of shares on 11 May 2016.

Please find enclosed herewith the appropriate forms pursuant to Regulations 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your attention.

Yours Sincerely,

Aik Ai Hua

Head of Compliance, Singapore

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Apollo Hospitals Enterprise Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Schroders Group entities as discretionary fund managers of funds/segregated mandates No		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd, The Bombay Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:	:		
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) 	a) 8,818,314	a) 6.3 4 %	a) 6.34% This includes shareholding of all discretionary portfolios whether with or without voting rights. Prior to the acquisition, the aggregate shareholding of all discretionary portfolios with voting rights and the single largest discretionary portfolio without voting rights was 4.95% of the total share capital of the target company.
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 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	a) 107,294	a) 0.08%	a) 0.08%

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:			
 a) Shares carrying voting rights b) VRs otherwise than by equity 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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d) 	a) 8,925,608 a) 6.4;	a) 6.42% After the said acquisition, aggregate shareholding of the discretionary portfolio with voting rights and the single largest portfolio without voting rights has increased from 4.95% to 5.02%. 6.42% disclosed above is the aggregate of all its discretionary portfolios whether with or without voting rights.	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open market acquisi	tion	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N/A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11/5/16		
Equity share capital / total voting capital of the TC before the said acquisition	139,125,159		
Equity share capital/ total voting capital of the TC after the said acquisition	139,125,159		
Total diluted share/voting capital of the TC after the said acquisition	139,125,159		
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Signature of the acquirer / Authorised Signatory

Place: 138 Market Street #23-01 CapitaGreen Singapore 048946

Date: 13 May 2016

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.