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<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1. Name of the Target Company (TC)		Apollo Hospitals Enterprise Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Housing Development Finance Corporation Ltd		
Whether the acquirer belongs to Promoter / Promoter Group		No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition of shares / voting rights / holding of the Acquirer and PAC		No. of shares (of ₹5 each)	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
	e acquisition under consideration, by way of Pledge) of:			
(a) (b)	Shares carrying voting rights Voting rights (VR) otherwise than by equity shares	54,29,000	3.90%	3.90%
(c)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC		-	-
Total (a+b+c)		54,29,000	3.90%	3.90%
Details of	acquisition (by way of Pledge) of:	100 mm 10		
(d)	Shares carrying voting rights acquired	21,80,000	1.57%	1.57%
(e)	VR acquired otherwise than by equity shares	-	_	
(f)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	_	-
Total (d+e+f)		21,80,000	1.57%	1.57%

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1,00 mm and 10 m		/*************************************	- A-A-A
After the acquisition holding (by way of Pledge) of:			
 (g) Shares carrying voting rights (h) VRs otherwise than by equity shares (i) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition 	76,09,000 - -	5.47% - -	5.47% - -
	76.00.000	5.47%	5.47%
Total (g+h+i)	76,09,000	3.4770	3.4770
6. Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Pledge of Shares.		
7. Date of acquisition of shares (date of confirmation of creation of pledge) / 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.	04-February-2014		
8. Equity share capital / total voting capital of the TC before the said acquisition (Number of	13,91,25,159		
Shares) 9. Equity share capital / total voting capital of the TC after the said acquisition (Number of Shares)	13,91,25,159		
10. Total diluted shares/voting capital of the TC after the said acquisition (Number of Shares)	13,91,25,159		

Signature:

Name:

Girish V Koliyote Company Secretary Mumbai Designation:

Place:

Date:

February 5, 2014