NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of the Members of Apollo Hospitals Enterprise Limited (the "Company") is being sought for the following resolution by way of Postal Ballot including e-voting:

<table>
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<tr>
<th>Item No.</th>
<th>Description of Resolution</th>
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<tr>
<td>Approval for entering into a long term supply agreement with Apollo Pharmacies Limited.</td>
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The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form on 30th December, 2019, to all members of the Company, whose names appeared on the Register of Members as on Friday, 20th December 2019 i.e., the cut-off date.

(a) Through electronic mail to the members whose email IDs are registered and
(b) Through physical mode to the members whose email IDs are not registered.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of members as on 20th December 2019. A person who is not a member on the cut-off date shall not treat this notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and e-voting, will commence at 09:00 a.m. (IST) on Saturday, 4th January 2020 and will end at 5:00 p.m. (IST) on Monday, 3rd February 2020. Members can opt for only one mode of voting i.e., physical ballot or e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice and Postal Ballot Form.

The Board of Directors of the Company have appointed Mrs. Lakshmi Subramanian, Senior Partner of M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, as the scrutinizer to conduct the postal ballot/e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the scrutinizer on or before 5:00 p.m. (IST) on Monday, 3rd February 2020. Postal Ballots received from members after 5:00 p.m. (IST) on Monday, 3rd February 2020 will not be considered as valid and voting through postal ballot or e-voting shall not be allowed beyond the said date and time.

Any member who does not receive the postal ballot form may either send an e-mail to investor.relations@apollohospitals.com or may apply to the Registrar and Share Transfer Agent (RTA) of the Company at sirrama@integratedindia.in and obtain a duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company’s website on the link https://www.apollohospitals.com/corporate/investor-relations/postal-ballot-notice.

The results of the voting by Postal Ballot (along with the Scrutinizer’s report) will be announced by the Chairman on or before Wednesday, 5th February 2020, at the registered office of the Company and will also be displayed on the website of the Company, besides being communicated to the Stock Exchanges and Depositories.

Any queries / grievances in relation to voting by postal ballot or e-voting may be addressed to Shri. S M Krishnan, Vice President – Finance and Company Secretary and Shri. L. Lakshminarayana Reddy, Sr. General Manager - Secretarial of the Company at All Towers, III Floor, No. 55, Greem Road, Chennai – 600 006 or through email to krishnan.sm@apollohospitals.com and lakshminarayana.1@apollohospitals.com, officials of the Company who can also be contacted at +91-44-28290956 and the RTA, Integrated Registry Management Services Private Ltd, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Uman Road, T.Nagar, Chennai 600 017, Phone: 044-28140801-803, Fax: 044-28142479, Email:sirrama@integratedindia.in.

For APOLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai
Date : December 30, 2019

S.M. KRISHNAN
Vice President – Finance and Company Secretary