

Business Line.
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NEWS 15

Apollo Hospitals Enterprise Limited

CIN: L85110TN1979PLC008035

Regd. Office : No.19 Bishop Gardens, Raja Annamalaiapuram, Chennai - 600 028
Secretarial Dept : All Towers, III Floor, No. 55 Greaves Road, Chennai - 600 006
Ph.: 044-28290956, 28293896, E-mail: investor.relations@apollohospitals.com
Website : www.apollohospitals.com



NOTICE

Pursuant to the Information Memorandum dated 22nd August 2014, Notice is hereby given that Apollo Hospitals Enterprise Limited (the Company) has decided to exercise its call option on 2000 Nos. of 10.20% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs. 10,00,000/- each aggregating to Rs. 200 crores. Accordingly, redemption amount along with the interest accrued shall be credited on 22nd August 2019 to the bank account as appearing in the register of Debenture holders on the Record Date in relation to the Call Option Date. Record Date for determining the eligible Debenture holders for the payment is Wednesday, 7th August, 2019.

After repayment of NCDs amount on the Call Option Date, the **ISIN Number INE437A07104** shall be extinguished, trading of mentioned scrip shall be suspended and Company shall file necessary forms for satisfaction of charge with the Registrar of Companies.

For any assistance, with regard to the above, please write to the Company at **companysecretary@apollohospitals.com** or to our Share Transfer Agent, i.e, Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 email id: **srirams@integratedindia.in**.

for **APOLLO HOSPITALS ENTERPRISE LIMITED**

Place : Chennai
Date : 25th July 2019

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

