APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035

Regd. Office: No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028 Secretarial Dept: Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006

Tel. No. 044-28290956, 28293896, Email: investor.relations@apollohospitals.com, Website: www.apollohospitals.com



NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of Apollo Hospitals Enterprise Limited will be held at 10.15 a.m., (IST) on Friday, 25th September 2020 through Video Conferencing (VC) / Other Audio Visual Means (OVAM), in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated 25th June 2020. The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2019-2020 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/Depositary Participants. The aforesaid documents will also be available on the Company's website, www.apollohospitals.com and on the website of the stock exchanges where the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OVAM facility only.

Book Closure and Payment of Dividend:- Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 "(LODR)" the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2020 to Friday, 25th September 2020 (both days inclusive) to determine eligibility of the members for payment of final dividend for the financial year 2019-2020. Final Dividend at Rs. 2.75 per share, after declaration at the AGM would be paid to those members whose names appear in the Register of Members / Benpos as at the close of working hours on 18th September 2020.

E-Voting:- Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members. The details are as under:

- 1. The Company has fixed 18th September 2020 as the "Cut Off" date to ascertain the eligibility of members for e-voting.
- 2. The members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. 18th September 2020 are entitled to avail the facility of remote e-voting / voting in the AGM. Any person, who acquires shares and becomes a member of the Company after dispatch of the notice and holds shares as on the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in by mentioning Folio No./DP ID and Client ID No. If the members are already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.
- 3. The remote e-voting process would commence on 22nd September 2020 at 9.00 A.M. (IST) and end on 24th September 2020 at 5.00 P.M. (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL.
- 4. Voting during the AGM shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. Members who cast their votes through remote e-voting should not vote again at the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

Scrutinizer:- The Company has appointed Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process of remote e-voting and voting during the AGM in a fair and transparent manner.

Results:- The Results on the resolutions voted shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutinizer's report shall be posted on the Company's website: www.apollohospitals.com. and on the website of NSDL (https://www.evoting.nsdl.com) and would also be communicated to the Stock Exchanges.

Manner of registering/updating email addresses:

- (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the RTA at srirams@integratedindia.in
- (i) A signed request letter mentioning their name, folio no. and address.
- (ii) Self-attested copy of the PAN Card and
- (iii) Self-attested copy of any document (eg. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- (b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participants.

After due verification, the RTA will forward the procedure for obtaining their login credentials to their registered email addresses.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details:

- (a) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents.
- (b) With the RTA by emailing at srirams@integratedindia.in, if shares are in physical form by submitting the following documents
- (i) Scan copy of the signed request letter which shall contain members name, folio number, bank details (bank account number), Bank and Branch Name and address, IFSC, MICR Details
- (ii) Self attested copy of the PAN Card and
- (iii) Cancelled cheque leaf.

Pursuant to the Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by using the link https://www.integratedindia.in/ExemptionFormSubmission.aspx by September 18, 2020 within 5.00 p.m IST . Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by using the link https://www.integratedindia.in/ExemptionFormSubmission.aspx. The aforesaid declarations and documents need to be submitted by the shareholders by September 18, 2020 within 5.00 p.m. IST.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant to such shareholder.

Contact Details: In case of any queries / grievances relating to e-voting, members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and User Manual on the e-voting website of NSDL or call on toll free no.1800-222-990/91 to get further clarifications.

This public notice is also available on the Company's website: www.apollohospitals.com.

For APOLLO HOSPITALS ENTERPRISE LIMITED

Date: 2nd September 2020

Place : Chennai.

Business Line - 04/09/2020

S.M. KRISHNAN
VICE PRESIDENT – FINANCE AND
COMPANY SECRETARY

சட்டசபை கூட்டம் எத்தனை நாள் நடைபெறும் ?: 8–ந் தேதி முடிவு

தமிழக சட்டசபை 14த்தேத் கூடும் தலையில், எத்தனை தம்ட்கள் அவை நடத்து வர்வது ஆம் புக்கும் தெக் கூடுந்து . தெக் கூடிறிறும். குதி கூடிறிறும். குதி கூடிறிறும். குதி கூடிறிறும். குதி கூடிறிறும். கூடுத்து கூடிறிறும். கூடுதிறும். இதி சட்டசபை மன்றும் கூடுதிறும். இதி சட்டசபம் மன்றும் கூடுதிறு. கொரோன தெரற்று புறவல் கூடுதிறு. கொரோக்கும் மிறகு கூடுதிறு. கொரோன தொற்று புறவல் கூடுதிறு. கொரோக்கும் கூட்கும் கூட்கும் கூட்கும் கூட்கும் கூட்கத்தில் கூடிற காலவர்கள் தடித்த முடிவு செய்யப்பட்டு உள்ளது. இத்தெருகமையில் சட்டசபையை இதுகொரியாக சட்டசபை கூடிறிறும் கூடிற்கு கூடிறத்தில் தடிற்க முடிவு செய்யப்பட்டு உள்ளது. இதித்திலையில் சட்டசபையை இதுக்கையில் தமிழக்கு கூடிற்கு திறகு கூடிறி, இதுக்கு கடிறத்தின் கூடிறிக்கையில் தமிழக்கு கூடிறிக்கு தக்கிறிக்கை திறக்கத்தில் கட்சமை கடிறக்கு கூடிறக்கு தக்கிறம் கண்டித்தன்றை திறக்குக்கு கடித்த தட்டம் படுகிறான. கூடிறக்கையில் தட்டச்சை நடக்கும் திறக்கை திறக்க ஆக்ககும் கள்ன கலைவளனி அரங்கத்தில் அன் அன் வடிறை நடக்கும் கட்கும். கடிறக்கும் கட்கும் கடிறக்க தடக்கத்தில் கடிற்க பல்கைக்கும் கட்கும் கடிறக்க தக்கத்தில் கடிற்க பல்கைக்கும் கடிற்க பல்கைக்கும் கட்கும்.

9ந்கேகி வக்ப வரிய முத்தவல்லிகளுக்தான தேர்தல்

தமிழ்நாடு வக்ப் எ றுப்பினர்களுக்கான தேர்தல் நடத்த உறுப்பள்ளாகளை கடத்தஒரிலை மாகும் 1 நடத்த கால அட்டவணை கடத்தஒரிலை மாகும் 1 நடுத்தேத் தமிழ்நாடு அரசிதழ் சிறப்பு வெளியீட்டில் அறிலிப்பு வெளியிடப்பட்டது.

அடுவிப்பு வெளிபிடப்பட்டது.
இந்த நிலையில் ஏற்கனவே
ஒத்திவைக்கப்பட்ட முத்தவல்லி
பற்குகான தேர்தல், கப்ரிம் கோர்ட்டில்
தரிக்கல் செய்யப்பட்ட மேற்கண்ட வமுக்கின் நோன கப்ரிம் கோர்ட்டில்
அமுக்கப்படும் ஆணைவதுக்குப்பட்டு வருகிற நீதேதி (புதன்கிழமை), என். 1, ஜாபரிராம் தேரு, வன்லை தீதக்காடு நகர், சென்னன-டல் அமைத்தன்ன தமிழ்நாடு வக்ப் வாரிய அலுவலக்தில் நடைபெறும். ஏற்கனவே உராம் முலம் வாக்கிக்பட்ட வாக்குகள் இந்த தேத்தலில் கணக்கில் மரித்துக்கொள்கப்பட்டும். தபால் முலம் வரிக்களிகள்காட்டும். தபால் முலம் வரிக்களிக்காதவர்கள் ரடுத்துக்கொள்ளப்படும். தபால் மூலம் வாக்கள்க்காவுகள் இத்தேர்தலில் வாக்கள்க்கலாம். வருகிற 1056த்தி (வியாநக்கிமுமை) வாக்கு எண்ணிக்கை நடைபெறும். கேற்கண்ட தகவல் தமிழக அரசு சுற்பில் வெளியிடப்பட்டுலமாவன்

APOLLO HOSPITALS ENTERPRISE LIMITED

Apollo HOSPITALS

NOTICE

Notice is hereby given, pursuant to Regulations 29 read with Regulation 47 the Securities and Exchange Board of India (Listing Obligations and Discloss Requirements) Regulations, 2015 with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be heid on Mondale the 14th day of September 2020 to consider inter alia, approve and take on record unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2020 subjected to limited review by the Auditors.

this intimation is also available on the website of the Company at www.apclilohospitals.com and on the website of the Stock Exchanges where he shares of the Company are listed, at www.bseindia.com and www.seindia.com respectively.

Place: Chennai Date: 2nd September 2020

PVP பிக்சர்ஹவுஸ் மீடியா லிமிடெட்

Uld-отадо арм). Віцшт в МиМсІст. (от 1827/1170000 Ст.4977) чуби двершення бадуна Онені. д оцер день, арад чене правиться в Ст. Обершени. О сейнате ного озг. добруго в пісцій правиться в правиться правиться пісцій правиться в правиться правиться правиться в правиться в правиться п

படிய படிய வட்டுப்படுக்க மற்ற வெளிய்டு தேவைகள் கட்டுப்படுக்க மற்ற வெளிய்டு தேவைகள் கட்டுப்படுக்க மற்ற வெளிய்டு தேவைகள் தூக அதுவைகள் தூக அதுவைகள் தூக அதுவைகள் திதிற்கை முடிகளை பகிலித்து முப்புக்க வகியனி இவருள்ளன் முழுக்க கட்டம் திகைக்குமை, பேட்டம்பட்ட அவரு இவருள்ளன் முழுக்க கட்டம் திகைக்குமை, பேட்டம்பட்ட அவருவ கால்கள்

தேதி : செப்டம்பர் 04, 2020 இடம்: கைராபாக்

வுஸ் மீடியா லிமிடெட்டுக்கா

DVD பிவிபி வென்சர்ஸ் லிமிடெட்

(CIN. 17.2007N1991FL.CO.20122)

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இ-பெல்லான்பால் எழும்பும் காள் அடிக்கிய இரும்பு பாள்கால் அழிக்கிய விடிக்கிய விக்கிய விடிக்கிய விக்கிய விடிக்கிய விக

தேதி : செப்டம்பர் 04, 2020 தப்பன் மற்றும் நிர்வாக இயக்குளர் இடம்: ஐதராபாத் சேர்மன் மற்றும் நிர்வாக இயக்குளர்

நியோஜின் பின்டெக் லிமிடெட்

(L69910TN1988PLC131102)
பத்து அழுக்கள்கள் இரு இருக்கள்கள் இரு மேலக்கே!
MG 344, தனர தடை, அன்னக்கி அல்லி, மேலு மெலின் இரு, மேலக்கே!
தன்னை, தமிழ்து இ 600 042
கார்ப்படுர், அதிலைகள் நேல்கு அர்ப்படுக்கு அம்கின் (நி.) முற்றை மாகு, கிரேஸ் அலை, கிறுகாகினர் (நி.ம.) முற்றை மாலை, கிறுகாகினர் (நி.ம.) முற்றை மால மாகு

உறுப்பினர்களுக்கு அறிவிப்பு

உறுப்பினர்களுக்கு அறிவிப்பு
பரம் உற்படிகள்களுக்கு அறிவிப்பு
மரம் உற்ற தேதிட்ட பெறு அதற்கொல்லை என். 127000 முற்ற நடிக்கு
தற்கை என்ற பரம் முற்ற திருக்கு
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தற்கு

- யடும். ள் சட்டம் 2013 பிரிவு 100ன் கீழ் குறிப்பிடப்பட்டுள்ள வரம்பிறகு முதலிடுகள், கடன்கள், உத்தரவதும் மற்றும் செக்யூரிட்டிக்கு ஒப்புதல்

ORT-Employee Soo'C Option Plan 2019, தே வலிடனில் கூறியகளும், கடிய வரும்களும், கடிய வரும்களும், கடிய வரும்களும் அடிய வரும்கள் அரும்களும் அரும்கள் அ

முற்றும் வகி அருக்கும் இருக்கும் அறிக்கியம் இருக்கும் இருக்கும் அது முழுக்கும் அது முறுக்கும் அறிக்கியம் இதிக்கும் அது முறுக்கும் அறிக்கும் இருக்கும் இருக்கும் அறிக்கும் அறிக்

அறைய் மாய் மாய் மாய் மட்டியிட்டப்பட்டுள்ள விளிறி விடுப்புக்கு மற்றில் விடியுள்ள விளிறி விடுப்புக்கு முறிவுக்கு மூற்றில் வக்கு முடிகளை விடியிறுக்கு முற்றில் வக்கு முடிகளை விடியிறுக்கு முறுவத்தில் நிறுவைகள் பெறுக்கு முறிவுக்கு விடியிற்கு விடியிற்கு விடுப்புக்கு விடியிற்கு முறிவுக்கு விடியிற்கு வியிற்கு வியிற்கு விடியிற்கு விடியிற்கு விடியிற்கு விடியிற்கு விடிய

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APOLLO HOSPITALS ENTERPRISE LIMITED

CINE LBS110TN1979PLC0090335
Regic. Office: No. 19 Bishop Gardens, Raja Annamala;puram; Chennai – 600 028
Secretarial Dept: All Towers, Ill Floor, No. 55 Greams Road, Chennai – 600 006
Tel. No. 044-28290956, 28293896, Email : investor.relations@apellohospitals.com, Website : www.apoilchospitals.com

NOTICE is hereby given that the 39th Annual General Meeting (ACM) of the members of Apollo Hospitals Enterprise Limited will be held at 10.15 a.m., (IST) on Friday, 25th September 2020 through Video Conferencing (VC) / Other Audio Visual Means (OVAM), in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CED/CMD1/ CIRCP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEB) to transact the business as set out in the AGM Notice dated 55th June 2020. The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2019-2020 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/Depositary Participants. The aforesaid documents will also be available on the Company's website, www.apollohospitals.com and on the website of the stock exchanges where the shares of the Company are listed i.e, BSE Limited and International Stock Exchange of India Limited all www.besindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OVAM facility only.

Book Closure and Payment of Dividends- Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013. Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 "(LODR)" the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 1914, September 2020 for Friday, 25th September 2020 (both days inclusive) to determine eligibility of the members for payment of final dividend for the financial year 2019-2020. Final Dividend at Rs. 275 per share, after declaration at the AGM would be paid to those members whose names appear in the Register of Members / Benpos as at the close of working hours on 18th September 2020.

E-Voting:- Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration)
Rules 2014 as amended, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members. The details are as under:

- 1. The Company has fixed 18th September 2020 as the "Cut Off" date to ascertain the eligibility of members for e-voting.
- 2. The members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. 18th September 2020 are entitled to avail the facility of remote e-voting / voting in the AGM. Any person, who acquires shares and becomes a member of the Company after dispatch of the notice and holds shares as on the cut-off date may obtain the User iD and password by sending a request at evoting@risdl.coin by mentioning Folio No/DP ID and Client ID No. If the members are already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.
- The remote e-voting process would commence on 22nd September 2020 at 9.00 A.M. (IST) and end on 24th September 2020 at 5.00 P.M. (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL.
- 4. Voting during the AGM shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. Members who cast their votes through remote e-voting should not vote again at the AGM. Detailed procedure for remote e-voting/e-voting is provided in the

Scrutinizer: The Company has appointed Mrs. Lakshmmi Subramanian, Senior Partner, M/s, Lakshmmi Subramanian Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process of remote e-voting and voting during the AGM in a fair and transparent manner.

Results: The Results on the resolutions voted shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutinizer's report shall be posted on the Company's website; www.apollohospitals.com, and on the website of NSDL (https://www.evoting.nsdl.com) and would also be communicated to the Stock Exchanges.

Manner of registering/updating email addresses :

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the RTA at srirams@integratedindia.in

- (i) A signed request letter mentioning their name, follo no, and address
- ii) Self-attested copy of the PAN Card and
 iiii) Self-attested copy of any document (eg. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participants

After due verification, the RTA will forward the procedure for obtaining their login credentials to their registered email addresses.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details:

(a) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite

- (b) With the RTA by emailing at srirams@integratedindia.in, if shares are in physical form by submitting the following documents
 (i) Scan copy of the signed request letter which shall contain members name, folio number, bank details (bank account number), Bank and Branch Name and address,
 IFSC, MICR Details
- (ii) Self attested copy of the PAN Card and iii) Cancelled cheque lea

Date: 2nd September 2020 Place: Chennai.

Pursuant to the Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by using the link https://www.integratedindia.in/ExemptionFormSubmission.aspx by September 18, 2020 within 5.00 p.m IST.. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration. Tax Residency Certificate, Form 10f, any other document which may be required to avail the tax treaty benefits by using the link https://www.integratedindic.in/ExemptionFormSubmission.aspx. The aforesaid declarations and documents need to be submitted by the shareholders by September 18, 2020 within 5:00 p.m. IST.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant to such shareholder.

Contact Details: In case of any queries / grievances relating to e-voting, members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and User Manual on the e-voting website of NSDL or call on toll free no 1800-222-990/91 to get further clarifications.

This public notice is also available on the Company's website: www.apollohospitals.com.

For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN VICE PRESIDENT – FINANCE AND COMPANY SECRETARY