

FINANCIAL EXPRESS

BUSINESS LINE

SUNDAY, SEPTEMBER 6, 2020

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## 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 Greaves Road, Chennai – 600 006

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



### NOTICE

Pursuant to the Information Memorandum dated 7th October 2016, Notice is hereby given that Apollo Hospitals Enterprise Limited (the Company) has decided to exercise its call option on 3000 Nos. of 8.70% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs. 10,00,000/- each aggregating to Rs. 300 crores. Accordingly, redemption amount along with the interest accrued shall be credited on 7th October 2020 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 Tuesday, 22nd September 2020.

After repayment of NCDs amount on the Call Option Date, the ISIN Number INE437A07112 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 and email id srirams@integratedindia.in.

The detailed notice is also available on the website at www.apollohospitals.com

Place : Chennai

Date : 4th September 2020

For Apollo Hospitals Enterprise Limited

S.M. Krishnan

Vice President – Finance & Company Secretary