

# APOLLO HOSPITALS ENTERPRISE LIMITED

22<sup>nd</sup> April 2021

CIN : L85110TN1979PLC008035



The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code – 508869**  
**ISIN INE437A01024**

The Secretary,  
National Stock Exchange,  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
**Scrip Code–**  
**APOLLOHOSP**  
**ISIN INE437A01024**

The Manager  
The National Stock  
Exchange,  
Wholesale Debt Market  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051.

Dear Sir

Subject: Disclosure under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 11<sup>th</sup> November 2020 relating to the plan to proceed with acquisition of the 50% equity stake held in Apollo Gleneagles Hospital Limited, Kolkata ("AGHL") by Gleneagles Development Pte Limited, we would like to inform you that the Company has since completed all necessary formalities in connection with the equity stake buy out.

Consequently, AGHL has become a 100% Wholly owned subsidiary of the Company effective from 22<sup>nd</sup> April 2021.

Please also note that the members of AGHL have approved the proposal for effecting a change in the name of the Company to Apollo Multispeciality Hospitals Limited, subject to the approval of the Ministry of Corporate Affairs.

Kindly take on record.

Thanking you,

Yours faithfully  
For APOLLO HOSPITALS ENTERPRISE LIMITED

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



CC : The Secretary,  
Luxembourg Stock Exchange,  
B.P. 165,  
L-2011 Luxembourg.

**Ref : ISIN US0376081065 – Rule 144a GDR**  
**ISIN US0376082055 – Reg. S GDR**

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate  
Finance  
450 Fifth Street, N.W.  
Washington, D.C  
20549-0302

File No. 82-34893

IS/ISO 9001:2000

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Chennai - 600 028.

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Chennai - 600 006.

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