

APOLLO HOSPITALS ENTERPRISE LIMITED



15th March 2016 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.
ISIN INE437A07062,
INE437A07070,
INE437A07088 &
INE437A07093

Dear Sir

Sub: Payment of Interim Dividend for the Financial Year 2015-2016

Further to our letter dated 4th March 2016 and pursuant to Regulation 30(2) and Part A (para A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors at its meeting held today i.e, 15th March 2016 have declared an Interim Dividend of **Rs.6/- (Rupees Six only) per share** of face value of Rs.5/- each, (120%) on the paid up equity capital of the Company for the financial year 2015-2016. The record date for the same has already been fixed on **Wednesday, 23rd March 2016** which has been intimated vide our letter dated 4th March 2016.

The Interim Dividend will be paid on or before 31st March 2016.

You are requested to kindly take the above on your record.

Thanking you

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S M Krishnan
Vice President - Finance
& 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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