11.4.2016

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st March 2016.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. APOLLO HOSPITALS ENTERPRISE LIMITED for the quarter ended 31st March 2016.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmmi Subramanian
Senior Partner
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended: 31st March 2016

2. ISIN: INE437A01024

3. Face Value: Rs. 5/- per share

4. Name of the Company: APOLLO HOSPITALS ENTERPRISE LIMITED

5. Registered Office Address:
   NO.19, BISHOP GARDEN,
   RAJA ANNAMALAIPURAM,
   CHENNAI-600 028

6. Correspondence Address:
   APOLLO HOSPITALS ENTERPRISE LIMITED,
   ALI TOWERS, III FLOOR,
   NO.55, GREAMS ROAD,
   CHENNAI-600 006

7. Telephone & Fax Nos.:
   Telephone: 044-28290956,
   Fax: 044-28290956

8. Email address:
   apolloshares@vsnl.net

9. Names of the Stock Exchanges where the company’s securities are listed:
   Bombay Stock Exchange Ltd.
   National Stock Exchange Ltd.

<table>
<thead>
<tr>
<th>Number of shares</th>
<th>% of Total Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Issued Capital</td>
<td>13,96,58,177</td>
</tr>
</tbody>
</table>
| 11 Listed Capital (Exchange-wise) (as per company’s records):
   Bombay Stock Exchange Ltd | 13,91,25,159 | 99.62% |
   National Stock Exchange Ltd | 13,91,25,159 | 99.62% |
| 12 Held in dematerialized form in CDSL | 1,33,36,360 | 9.55% |
| 13 Held in dematerialized form in NSDL | 12,24,79,787 | 87.70% |
| 14 Physical | 33,09,012 | 2.37% |
| 15 Total No. of shares (12+13+14) | 13,91,25,159 | 99.62% |
| 16 Reasons for difference if any, between (10&11), (10&15), 5,33,018 Equity shares constituting 0.38% were unsubscribed |  |  |
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

<table>
<thead>
<tr>
<th>Particulars***</th>
<th>No. of shares</th>
<th>Applied /Not Applied for listing</th>
<th>Listed on Stock Exchanges (specify Names)</th>
<th>Whether intimated to CDSL</th>
<th>Whether intimated to NSDL</th>
<th>In-prin. Appr. Pending for SE (specify Names)</th>
</tr>
</thead>
<tbody>
<tr>
<td>--</td>
<td>--</td>
<td>--</td>
<td>Nil</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
</tbody>
</table>

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No) If not, updated up to which date

Yes

Not Applicable

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

<table>
<thead>
<tr>
<th>Total No. of demat requests</th>
<th>No. of requests</th>
<th>No. of Shares</th>
<th>Reasons for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 Days</td>
<td>--</td>
<td>Nil</td>
<td></td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>--</td>
<td>Nil</td>
<td></td>
</tr>
</tbody>
</table>

22 Name, Telephone and Fax No. of the Compliance officer of the Co.

Mr. S.M. Krishnan
Vice President- Finance and Company Secretary
Ph: 044-28290956
Fax: +91-44-28290956

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Partner

LAKSHMMI SUBRAMANIAN
P No. 1087

"Murugesan Naicker Office Complex", 81, Greans Road, Chennai - 600 006.
Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966
e-mail : lakshmmi6@gmail.com, worklistlsa2@gmail.com
23 Name, Address, Tel & Fax No., Regn. No of the Auditor
Mrs. Lakshmi Subramanian,
M/s. Lakshmi Subramanian & Associates,
"Murugesan Naicker Office Complex",
81, Greams Road,
Chennai-600 006.
C.P.No.1087
Ph: & Fax: 28292272-73

24 Appointment of common agency for share registry work
If yes (name & address) M/s. Integrated Enterprises (India) Limited,
2nd Floor, Keneris Towers,
1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 0017

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)

-----------Nil-----------

Date: 11.04.2016
Place: Chennai

[Signature]

For Lakshmi Subramanian & Associates

[Stamp]

Lakshmi Subramanian & Associates

"Murugesan Naicker Office Complex", 81, Greams Road, Chennai - 600 006.
Ph: 28292272, 28292273 Fax: 044-42142061, Cell: 9841015012, 9841047966
e-mail: lakshmmi6@gmail.com, worklistlsa2@gmail.com