

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	31 st 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 ANNAMALAI PURAM, 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.
10 Issued Capital	13,96,58,177
11 Listed Capital (Exchange-wise) (as per company's records):	13,91,25,159
Bombay Stock Exchange Ltd	13,91,25,159
National Stock Exchange Ltd	13,91,25,159
12 Held in dematerialized form in CDSL	1,33,36,360
13 Held in dematerialized form in NSDL	12,24,79,787
14 Physical	33,09,012
15 Total No. of shares (12+13+14)	13,91,25,159
16 Reasons for difference if any, between (10&11), (10&15),	5,33,018 Equity shares constituting 0.38% were unsubscribed

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Partner

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
--	--	--	Nil	--	--	--

***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:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

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.no:+91-44-28290956
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For LAKSHMMI SUBRAMANIAN & ASSOCIATES


 Partner

LAKSHMMI SUBRAMANIAN
 CP No. 1087

23 Name, Address, Tel .& Fax No.,
Regn. No of the Auditor

Mrs.Lakshmmi Subramanian,
M/s.Lakshmmi Subramanian & Associates,
"Murugesu 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, Kences 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



For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Lakshmmi
Partner
LAKSHMMI SUBRAMANIAN
CP NO: 1087