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10th June 2010

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

10016004

SUPPL

Dear Sir,

Súb: Allotment of Warrants to Dr. Prathap C Reddy

Ref: Apollo Hospitals Enterprise Limited - File No. 82-34893

Please be informed that the Committee is meeting on Saturday, 12th June 2010 to consider and approve the allotment of 1,544,621 warrants convertible into equity shares to Dr. Prathap C Reddy pursuant to the special resolution approved by the members at the EGM held on 29th May 2010.

Please take note of the same in your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN

GENERAL MANAGER - PROJECT FINANCE

AND COMPANY SECRETARY

Dlw 7/14

IS/ISO 9001:2000

APOLLO HOSPITALS ENTERPRISE LIMITED