

June 10, 2019

Ref No: AMHI/BSE/Debt/2019-20/10

To  
The Manager  
Listing Department  
Wholesale Debt Segment  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001

Ref: Scrip Code of Debt: 956906 Security ID: 840AMHICL27, ISIN: INE092V08010  
Scrip Code of Debt: 958265 Security ID: 1025AMHI28, ISIN: INE092V08028

Sub: Intimation as per Regulation 51 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

In terms of the provisions of Regulation 51 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held on 06<sup>th</sup> June, 2019 inter-alia approved the Right Issue of Shares. Amongst others, the Equity shares on right basis have also been offered to Apollo Energy Company Limited and Apollo Hospitals Enterprise Limited, the Equity Shareholders who are also the holder of Non-Convertible Debt Securities Issued by the Company.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**Certified True Extract  
For Apollo Munich Health Insurance Company Limited**



**Srikanth Kandikonda  
CFO & Company Secretary**

Apollo Munich Health Insurance Co. Ltd.

Central Processing Center, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, iLABS Centre, Plot No. 404-405, Udyog Vihar, Phase-III, Gurugram - 122 016, Haryana **Corp. Office:** 1<sup>st</sup> Floor, SCF -19, Sector - 14, Gurugram - 122 001, Haryana. **Regd. Office:** Apollo Hospitals Complex, 8-2-293/82/J III/DH/900, Jubilee Hills, Hyderabad, Telangana - 500033, India. • **Tel:** +91 124 4584333 • **Fax:** +91 124 4584111  
• **Website:** www.apollomunichinsurance.com • **Email:** customerservice@apollomunichinsurance.com • **IRDAI Reg. No.:** - 131  
• **CIN:** U66030TG2006PLC051760

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