

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)		Fortis Healthcare Ltd						
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Ltd., BSE Ltd.						
Date of reporting		23.12.2015						
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked		Fortis Healthcare Holdings Pvt. Ltd.						
Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)						
Name of the promoter(s) or PACs with whom <sup>(*)</sup>	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}					
Number	% of total share capital	Number	% of total share capital					
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529 71.17%	255,349,864 55.14%	266,249,864 57.19%					
Maha Holdings Pvt. Ltd.	240,750 0.05%	-	-					
RHC Holding Pvt. Ltd.	218,250 0.05%	-	-					
Mahinder Mohan Singh	11,508 0.00%	-	-					
Shivinder Mohan Singh	11,508 0.00%	-	-					
Harpal Singh	58,003 0.01%	-	-					
Amrindhat Singh	12,100 0.00%	-	-					
Abhishek Singh	10,300 0.00%	-	-					
PS Trust	100 0.00%	-	-					
<b>Total</b>	<b>330,154,048 71.29%</b>	<b>255,349,864 55.14%</b>	<b>249,849,864 53.95%</b>					
Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares are encumbered	Number	% of total share capital
Creation	15.12.2015	Pledge	Collateral pledge for loan of Promoter Group Co.	10,900,000	2.35%	Aditya Birla Finance Ltd.	266,249,864	57.19%
Release	15.12.2015	Pledge	Collateral release for loan of Promoter Group Co.	10,900,000	2.35%	Aditya Birla Finance Ltd.	255,349,864	55.14%
Release	18.12.2015	Pledge	-do-	2,500,000	0.54%	IL&FS Trust Co. Ltd. on behalf of HDPC Ltd.	252,849,864	54.60%
Release	21.12.2015	Pledge	-do-	3,000,000	0.65%	ECL Finance Ltd.	249,849,864	53.95%

For Fortis Healthcare Holdings Pvt. Ltd.

Director/Authorised Signatory

Place: New Delhi  
Date: 23.12.2015



\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
 \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
 \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.