

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		03.12.2015		
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(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)	Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]
	Number	Number	Type of event (creation/ release/ invocation)	Number
	% of total share capital	% of total share capital	Date of creation/ release/ invocation of encumbrance	% of total share capital
			Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Name of the entity in whose favour shares encumbered ***
			Reasons for encumbrance **	
			Collateral release for loan of Promoter Group Co.	
Total	330,154,048	259,979,864		255,349,864
	71.29%	56.14%		55.14%
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	259,979,864	Release	255,349,864
	71.17%	56.14%		55.14%
Mdlatv Holdings Pvt. Ltd.	240,750	-	-	-
	0.05%	-	-	-
RHC Holding Pvt. Ltd.	218,250	-	-	-
	0.05%	-	-	-
Malvinder Mohan Singh	11,508	-	-	-
	0.00%	-	-	-
Shivinder Mohan Singh	11,508	-	-	-
	0.00%	-	-	-
Harpal Singh	58,003	-	-	-
	0.01%	-	-	-
Arundhati Singh	12,100	-	-	-
	0.00%	-	-	-
Abhishek Singh	10,300	-	-	-
	0.00%	-	-	-
PS Trust	100	-	-	-
	0.00%	-	-	-
Total	330,154,048	259,979,864		255,349,864
	71.29%	56.14%		55.14%

For Fortis Healthcare Holdings Pvt. Ltd.

Director/Authorised Signatory



Place: New Delhi

Date: 03.12.2015

* 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.