

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 (T/C)		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		31.12.2015									
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:											
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)								
	Number	Number	Type of event (creation/ release/ invocation)								
	% of total share capital	% of total share capital	Date of creation/ release/ invocation of encumbrance								
			Type of encumbrance (pledged/ lien/ non disposal undertaking/ others)								
			Reasons for encumbrance								
			Number								
	% of total share capital	% of total share capital	Name of the entity in whose favour shares encumbered								
			Number								
			% of total share capital								
			Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}								
			% of total share capital								
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	249,849,864	Creation	24.12.2015	Pledge	Collateral pledge for loan of Promoter Group Co.	3,825,000	0.83%	Axis Finance Ltd.	253,674,864	54.78%
		253,674,864	Release	28.12.2015	Pledge	Collateral release for loan of Promoter Group Co.	3,500,000	0.76%	IDBI Trusteeship Services Ltd. on behalf of Birla Sunlife	250,174,864	54.02%
		250,174,864	Release	28.12.2015	Pledge	-do-	3,523,500	0.76%	Axis Finance Ltd.	246,651,364	53.26%
		246,651,364	Release	28.12.2015	Pledge	-do-	1,000,000	0.22%	IDBI Trusteeship Services Ltd. on behalf of Fins Gulf Bank	245,651,364	53.04%
Malay Holdings Pvt. Ltd.	240,750	-	-	-	-	-	-	-	-	-	-
RHC Holding Pvt. Ltd.	218,250	-	-	-	-	-	-	-	-	-	-
Makvinder Mohan Singh	11,508	-	-	-	-	-	-	-	-	-	-
Shivinder Mohan Singh	11,508	-	-	-	-	-	-	-	-	-	-
Harpal Singh	58,003	-	-	-	-	-	-	-	-	-	-
Aamudhavi Singh	12,100	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	10,300	-	-	-	-	-	-	-	-	-	-
PS Trust	100	-	-	-	-	-	-	-	-	-	-
Total	330,154,048	249,849,864								245,651,364	53.04%

For Fortis Healthcare Holdings Pvt. Ltd.

Director/ Authorised Signatory



Place: New Delhi
Date: 31.12.2015

* 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.