

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		30.09.2015														
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 him(*)	Promoter holding in the target company (1)		Promoter already encumbered (2)		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 encumbered ***	Number	% of total share capital	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	Type of event (creation/ release/ invocation)	% of total share capital										% of total share capital
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	71.20%	211,516,864	45.69%	Creation	21.09.2015	Pledge	Self- Borrowing	6,000,000	1.30%	Kotak Mahindra Investments Ltd.	217,516,864	46.99%			
			217,516,864	46.99%	Creation	28.09.2015	Pledge	Loan availed by Group Co.	21,500,000	4.64%	Axis Bank Ltd.	239,016,864	51.63%			
			239,016,864	51.63%	Creation	29.09.2015	Pledge	-do-	1,125,000	0.24%	Venus India Asset-Finance Pvt. Ltd.	240,141,864	51.87%			
			240,141,864	51.87%	Creation	29.09.2015	Pledge	-do-	9,000,000	1.94%	Pledged in f/o IL&FS Trust Co. Ltd. on behalf of HDFC Ltd.	249,141,864	53.82%			
			249,141,864	53.82%	Creation	29.09.2015	Pledge	-do-	2,090,000	0.45%	Axis Finance Ltd.	251,231,864	54.27%			
			251,231,864	54.27%	Creation	29.09.2015	Pledge	-do-	2,680,000	0.58%	The Lakshmi Vilas Bank Ltd.	253,911,864	54.85%			
			253,911,864	54.85%	Release	29.09.2015	Pledge	-do-	7,500,000	1.62%	Axis Bank Ltd.	246,411,864	53.23%			
Malav 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%	-	-	-	-	-	-	-	-	-	-	-	-	-	
Anandhathi Singh	12,100	0.00%	-	-	-	-	-	-	-	-	-	-	-	-	-	
Abhishek Singh	10,300	0.00%	-	-	-	-	-	-	-	-	-	-	-	-	-	
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-	-	-	-	
Total	330,154,048	71.32%	211,516,864	45.69%											246,411,864	53.23%

For Fortis Healthcare Holdings Pvt. Ltd.


Director/Authorised Signatory



Place: New Delhi

Date: 30.09.2015

* 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.