

FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001

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Email : fortishealth55@gmail.com | Website : www.fortishealthcareholdings.com | CIN : U65993DL2001PTC152641

December 12, 2016

To,
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Ltd.
Corporate Communications Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Symbol: FORTIS EQ

Scrip Code: 532843

Sub.: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are enclosing herewith necessary disclosure for your information and record.

You are requested to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED



AUTHORISED SIGNATORY

Encl.: As above.

Cc: The Company Secretary
Fortis Healthcare Ltd.
Escorts Heart Institute & Research Centre,
Okhla Road,
New Delhi-110 025

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		12.12.2016											
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 hand (%)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ underwriting/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favour shares are encumbered	Number	% of total share capital
Fortis Healthcare Holdings Pvt. Ltd.	325,091,529	67.51%	266,709,748	55.38%	Creation	08.12.2016	Pledge	Collateral provided for top-up against self borrowing	255,000	0.05%	ECIL Finance Ltd.	266,964,748	55.44%
			266,964,748	55.44%	Release	08.12.2016	Pledge	Collateral released against repayment of loan of Group Co.	4,270,000	0.89%	Aditya Birla Finance Ltd.	262,694,748	54.55%
			262,694,748	54.55%	Release	09.12.2016	Pledge	Collateral released due to repayment of Non-Convertible Debentures of Group Co.	5,985,000	1.24%	IDBI Trusteeship Services Ltd. on behalf of Birla Sunlife	256,709,748	53.31%
			256,709,748	53.31%	Release	09.12.2016	Pledge	Collateral released against loan of Group Co.	1,800,000	0.37%	The Lakshmi Vilas Bank Ltd.	254,909,748	52.93%
Total	325,091,529	67.62%	266,709,748	55.38%								254,909,748	52.93%

For Fortis Healthcare Holdings Pvt. Ltd.


Authorised Signatory



Place: New Delhi
Date: 12.12.2016

* 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.