

# FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001  
Phone : +91 11 40188100 | Fax : +91 11 40188151  
Email : fortishealth55@gmail.com | CIN : U65993DL2001PTC152641

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Date: 16.03.2016

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 PVT. LTD.



DIRECTOR/AUTHORISED SIGNATORY

Encl.: As above.



Cc: 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		16.03.2016											
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:		Fortis Healthcare Holdings Pvt. Ltd.											
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)							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 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		
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	71.17%	258,003,400	55.71%	Pledge	Collateral provided for loan of Promoter Group Co.	15,000,000	3.24%	Credit Suisse Finance (India) Pvt. Ltd.	273,003,400	58.95%		
Malav Holdings Pvt. Ltd.	240,750	0.05%	-	-	Pledge	Additional cover provided against loan of Promoter Group Co's	3,547,500	0.77%	Yes Bank Ltd.	276,550,900	59.71%		
RHC Holding Pvt. Ltd.	218,250	0.05%	-	-	Pledge	Collateral release for loan of Promoter Group Co.	18,450,000	3.98%	Credit Suisse Finance (India) Pvt. Ltd.	258,100,900	55.73%		
Malvinder Mohan Singh	11,508	0.00%	-	-	-	-	-	-	-	-	-		
Shivinder Mohan Singh	11,508	0.00%	-	-	-	-	-	-	-	-	-		
Harpal Singh	58,003	0.01%	-	-	-	-	-	-	-	-	-		
Arundhanti Singh	5,100	0.00%	-	-	-	-	-	-	-	-	-		
Abhishek Singh	10,300	0.00%	-	-	-	-	-	-	-	-	-		
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-		
<b>Total</b>	<b>330,147,048</b>	<b>71.29%</b>	<b>258,003,400</b>	<b>55.71%</b>									

For Fortis Healthcare Holdings Pvt. Ltd.



Director/Authorised Signatory



Place: New Delhi

Date: 16.03.2016

\* 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.