

# FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

Regd. Office : 54 Janpath, New Delhi – 110001

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Email : fortishealth55@gmail.com | CIN : U65993DL2001PTC152641

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Date: 06.05.2016

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

Scrp Symbol: FORTIS EQ

Scrp 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

  
DIRECTOR/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		06/05/2016									
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 whom(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)								
	Number	% of total share capital	Type of event (creation/ release/ invocation)								
	Number	% of total share capital	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 are encumbered ***								
	Number	% of total share capital	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])								
Fortis Healthcare Holdings Pvt. Ltd.	320,591,529	71.17%	Creation	28.04.2016	Pledge	Collateral provided for loan of Promoter Group Co.	2,400,000	0.52%	DCB Bank Ltd.	260,985,440	56.35%
Malav Holdings Pvt. Ltd.	240,750	0.05%	Creation	-	-	-	-	-	-	-	-
RHC Holding Pvt. Ltd.	218,250	0.05%	-	-	-	-	-	-	-	-	-
Maksinder Mohan Singh	11,508	0.00%	-	-	-	-	-	-	-	-	-
Sitvinder Mohan Singh	11,508	0.00%	-	-	-	-	-	-	-	-	-
Harepal Singh	58,003	0.01%	-	-	-	-	-	-	-	-	-
Abhishek Singh	10,300	0.00%	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>330,141,948</b>	<b>71.28%</b>								<b>267,414,903</b>	<b>57.74%</b>

For Fortis Healthcare Holdings Pvt. Ltd.

Director/Authorised Signatory



Place: New Delhi

Date: 06.05.2016

\* 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.