

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		29.06.2016												
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:		Details of events pertaining to encumbrance (3)												
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding 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										
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	71.17%	269,240,771	58.14%	Creation	23.06.2016	Pledge	Collateral provided for top-up against loan of Promoter Group Co.	1,000,000	0.22%	Credit Suisse Finance (India) Pvt. Ltd.	270,240,771	58.35%	
Malav Holdings Pvt. Ltd.	240,750	0.05%	270,240,771	58.35%	Creation	27.06.2016	Pledge	-do-	80,000	0.02%	Family Credit Ltd.	270,320,771	58.37%	
RHC Holding Pvt. Ltd.	218,250	0.05%	270,320,771	58.37%	Creation	27.06.2016	Pledge	-do-	832,500	0.18%	IL&FS Trust Co. Ltd. on behalf of HDFC Ltd.	271,153,271	58.55%	
Malvinder Mohan Singh	11,508	0.00%	271,153,271	58.55%	Creation	27.06.2016	Pledge	-do-	800,000	0.17%	IDBI Trusteeship Services Ltd. on behalf of Birla Sunlife	271,953,271	58.72%	
Shivinder Mohan Singh	11,508	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Harpal Singh	58,003	0.01%	-	-	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	10,300	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Total	330,141,948	71.28%	269,240,771	58.14%								271,953,271	58.72%	

For Fortis Healthcare Holdings Pvt. Ltd.

(Signature)
 Authorized Signatory

Place: New Delhi
 Date: 29.06.2016

* 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.