

FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001

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Email : fortishealth55@gmail.com | CIN : U65993DL2001PTC152641

August 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 encumbered 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	12.08.2016												
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)	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	Number	% of total share capital								
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	71.16%	274,986,271	59.37%	Release	05.08.2016	Pledge	Reasons for encumbrance	1,700,000	0.37%	Aaditya Birla Finance Ltd.	274,986,271	59.00%
Malay Holdings Pvt. Ltd	240,750	0.05%	-	-	-	-	-	Collateral released against loan taken by Group Company	-	-	-	-	-
RHC Holding Pvt. Ltd	218,250	0.05%	274,986,271	59.00%	Release	11.08.2016	Pledge	Collateral released against self-borrowing	1,000,000	0.22%	Kotak Mahindra Investments Ltd.	274,986,271	58.78%
Mahinder Kohan Singh	11,508	0.003%	-	-	-	-	-	-	-	-	-	-	-
Shwinder Kohan Singh	11,508	0.003%	-	-	-	-	-	-	-	-	-	-	-
Harpal Singh	58,003	0.01%	-	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	10,350	0.002%	-	-	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-	-
Total	330,141,948	71.27%	274,986,271	59.37%								274,986,271	58.78%

For Fortis Healthcare Holdings Pvt. Ltd.

Audhishek Singh

Place: New Delhi
Date: 12.08.2016

* 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.