FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

Regd. Office: 54 Janpath, New Delhi - 110001 Phone: +91 11 40188100 | Fax: +91 11 40188151

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

February 16, 2017

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.

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Thanking you,

Yours faithfully,

For FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

AUTHORISED SIGNATORY

Encl.: As above.

Cc: The Company Secretary

Fortis Healthcare Ltd.

Tower A, 3rd Floor, Unitech Business Park,

Block - F, South City - 1, Sector 41, Gurgaon, Haryana - 122001.

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) Names of the Stock Exchanges where the shares of the target company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation of encumbrance: Promoter holding in the promoter holding in the promoter holding target company (1) already PACs with Number % of Number % of Number % of	has been created the Promote already encumber	ny are listed n created/ released/in Promoter holding already encumbered (2) Number % of		Details of eve	Fortis Healtheare Ltd National Stock Excha 16.02.2017 Fortis Healtheare Hol ents pertaining to enc	ange of Ind dings Pyt. umbrance umbrance ge/ hen/	ad, BSE Ltd.	Number	% of total	Name of the entity in whose favour shares: encumbered	Post event holding of encumbered shares {creation (2)+(3) / release (2)-(3) / invocation (1)-(3) } Number % of total	ding d shares (3) / (3) (4) (4) (5) (6) (7) (7) (7) (7) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8
Names of the Stock Exchanges where the shares of the target Date of reporting Name of the promoter or PAC on whose shares encumbrance Details of the creation of encumbrance: Promoter holding i target company (1) PACs with him(*) Number	has been create the Promo airead encum	isted released/ oter holding by abered (2)		Details of eve Eype of Event	National Stock [6.02.2017] Fortis Healthca ents pertaining Date of creation/ release/	Exchange of Induce to encumbrance to encumbrance encumbrance (pledge/ hen/	ad , BSE Ltd.		% of total	Name of the entity in whose favour shares: encumbered	Post event hold of encumbered {creation (2)+1 release (2)-(3) invocation (1) Number	ding 1 shares (3) / -(3) -(3)
Date of reporting Name of the promoter or PAC on whose shares encumbrance Details of the creation of encumbrance: Name of the promoter(s) or PACs with him(*) Number 960	the Promo airead encum	ted/released/ oter holding ly abered (2)		Details of eve lype of event	16.02.2017 Fortis Healthca rats pertaining rate of creation/ release/	to encumbrance to encumbrance Type of encumbrance (pledge/ hen/	sons for encumbrance		% of total	Name of the entity in whose favour shares: encumbered	Post event hold of encumbered {creation (2)+i release (2)-(3) invocation (1) Number	ding 1 shares (-(3)) /)/)-(3) 9/4 of total share
Name of the promoter or PAC on whose shares encumbrance Details of the creation of encumbrance: Name of the promoter of encumbrance: Promoter (s) or promoter(s) or target company (1) PACs with him(*) Number 96 to to the promoter of	the Promo alread encum	ted/ released/ ter holding ly ter (2) ter (9%)		Details of eve	ents pertaining Date of creation/ crease/	to encumbrance to encumbrance Type of encumbrance (pledage/ hen/	isons for encumbrance		% of total	Name of the entity in whose favour shares encumbered	Post event hold of encumbered (creation (2)+) release (2)-(3) invocation (1)	ding I shares (3) /
of the creation of encumbrance: of the ter(s) or with		oter holding ly abered (2) er % sha	as of	Details of eve	ents pertaining Date of creation/ release/	to encumbrance Type of encumbrance (pledge/ hen/	isons for encumbrance		% of total share	Name of the entity in whose favour shares encumbered	Post event hold of encumbered (creation [(2)+) release [(2)-(3) invocation [(1)	ding [
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with Number		abered (2) er %	are of	Type of event	Date of creation/		asons for encumbrance		% of total	Name of the entity in whose favour shares encumbered	of encumbered (creation (2)** release (2)*(3) invocation (1)* Number	(3) /
with. Number		abered (2) er % tot		Type of event	Date of ereation/		asons for encumbrance		% of total share	Name of the entity in whose favour shares encumbered	[creation](2)+trelease [(2)-(3)] invocation](1)- Number	(3)] /)[/)-(3)[] % of total share
Number				Type of event	Date of creation/ release/		asons for encumbrance		% of total share	Name of the entity in whose favour shares encumbered	release [(2)-(3)] invocation [(1)- Number)]/ (-(3)]] % of total
				ype of yent creation/	Date of creation/ release/		asons for encumbrance		% of total share	Name of the entity in whose favour shares encumbered	Number	+(3)]] % of total share
				ype of ereation/	Date of ereation/ release/		asons for encumbrance		% of total share	Name of the entity in whose favour shares encumbered		% of total share
		sha		vent creation/	ereation/ release/		;		total share	in whose favour shares encumbered		total
		sha		creation/	release/	(pledge/ lien/			share	encumbered		share
share	e											
capital	[E]	cap	capital	release/	invocation of	non disposal			capital			capital
				invocation)	encumbrance	undertaking/						
						others)						
Fortis Healthcare Holdings Pvt. Ltd. 311,891,529 60	60.26% 251.	251,923,248 4	48.67%	Release	10.02 2017	Pledge	Collateral released against repayment of loan of Group Co.	12,000	%00.0	Sun Pharma Laboratories Ltd.	251,911,248	48.67%
	251.	251,911,248 4	48.67%	Release	14.02.2017	Pledge	-do-	800,000	0.15%	Credit Suisse Finance (India) Pvt. Ltd.	251,111,248	48.51%
Malay Holdings Pyt Ltd 240,750 0	0.05%	4	N.	÷	,	9	85	31	990	100	3	ş
RHC Holding Pvt. Ltd. 218,250 0	0.04%			38	٠	74		9	94	W	9	
Malvinder Mohan Singh 11,508 0	0.00%	*	÷		4	70	35	9	×	74	34	9
Shivinder Mohan Singh 11,508 0	0.00%	9	¥		·					Si .	•	1
Harpal Singh 58,003 0	0.01%	4	i	(2)	,	7	15	,	90		•	ş
Abhishek Singh 10,300 0	0.00%	*		ð.		4		3.	36	¥	•	Ģ
PS Trust 100 0	0.00%	*	4	,				K	y			v
Total 312,441,948 60.36%	00.00	200 200 200	48 67%			1					251,111,248	48.51%

For Fortis Healthcare Holdings Pvt. Ltd.



^{*} 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.