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

May 26, 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

Scrip Symbol: FORTIS EQ

BSE Ltd.

Corporate Communications Department

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 532843

Sub.: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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,

Dear Sir(s),

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

10131	F3 Hust	DC Trust	Abhishek Singh	Harpal Singh	Shivinder	Malvinder	RHC Hold	Malav Ho.		rotus rica	To all and a second						T	(,) mm	LACS WILL	PACs with	promoter	Name of the	Details of	Name of t	Date of reporting	Names of	INGILIE OF
		(Singh	ıgh	Shivinder Mohan Singh	Malvinder Mohan Singh	RHC Holding Pvt. Ltd.	Malav Holdings Pvt. Ltd.		roitis mediulcare molumgs PVL Eta.									-	, (9) ч.	(s) or	the	Details of the creation of encumbrance:	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	porting	Names of the Stock Exchanges where the shares of the target company are listed	Name of the Target Company (TC)
248,122,380	001	100	10.300	58,003	11,508	11,508	218,250	240,750		247,371,961						Number				rai get company (1)	tarnet compan	Promoter holding in the		se shares encumbr		he shares of the ta	
47.92%	0.00%	0 000	0.00%	0.01%	0.00%	0.00%	0.04%	0.05%		4/.81%	-		capital	share	total	% 01	2			y (1)		ing in the		ance has be		arget compa	
210,351,957			i.		,			10	208,651,957	210,351,957						Number			encumbered (2)	arready	already.	Promoter hold		en created/ releas		ny are listed	
40.63%			,	į	ļ			,	40.30%				capital	share	total	% 01			3		OF.	ing		ed/invoked			
				î	i	T		,	Creation	Kelease		invocation)	release/	(creation/	event	Type of					Details of Ch	Dataile of av					
		,			ť		,	·	19.05.2017	19.05.2017		encumbrance	invocation of	release/	creation/	Date of					ciits bei tailliig	ante nartainin		Fortis Healtho	26.05.2017	National Stoc	Fortis Healthcare Ltd
		,		ı.		,	3		Pledge	Pledge	others)	undertaking/	non disposal	(pledge/ lien/	encumbrance	Type of					because or exems becaming to encumptance (2)	*a an a b		Fortis Healthcare Holdings Pvt. Ltd.		k Exchange of I	are Ltd.
	ı	,			,			0	Collateral provided for top-up against loan of Group Co.	Collateral released against repayment of loan of Group Co.					**	Reasons for encumbrance					ice (3)	nn (2)		vt. Ltd.		National Stock Exchange of India Ltd., BSE Ltd.	
	,	,		ì	ì	ï	ï	à.	600,000	1,700,000						Number											
	,	,		,	r	ar.	r	,	0.12%	0.33%			capital	share	total	% of											
	ī	ť	(1		1	,		IDBI Trusteeship Services Ltd. on behalf of Birla Sunlife	IL&FS Trust Co. Ltd. on behalf of HDFC Ltd.			* * *	encumbered	in whose favour shares	Name of the entity											
209,251,957	ı	,						ı	209,251,957	208,651,957						Number	invocation [(1)-(3)]}	release [(2)-(3)] /	{creation [(2)+(3)] /	of encumbered shares	Post event holding						
40.41%	þ		,						40.41%	40.30%			capital	share	total	% of	(3)]}	/	(3)] /	shares	ing						

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.