

FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001

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

June 22, 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.

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)		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		22.06.2017											
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 hint(*)	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	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
Fortis Healthcare Holdings Pvt. Ltd.	226,761,701	43.74%	202,201,957	39.00%	Release	13.06.2017	Pledge	Release of shares against repayment of NCD's of RHC Holding Pvt. Ltd.	2,000,000	0.39%	IDBI Trusteeship Services Ltd. on behalf of Birla Sunlife	200,201,957	38.62%
			200,201,957	38.02%	Creation	13.06.2017	Pledge	Pledge of shares against loan of Group Co.	350,000	0.07%	Axis Bank Ltd.	200,551,957	38.68%
			200,551,957	38.68%	Release	15.06.2017	Pledge	Release of shares against repayment of loan of Group Co.	2,000,000	0.39%	IL&FS Trust Co. Ltd. on behalf of HDFC Ltd.	198,551,957	38.30%
			198,551,957	38.30%	Release	19.06.2017	Pledge	Release of shares against repayment of loan of Group Co.	5,130,473	0.99%	IL&FS Trust Co. Ltd. on behalf of HDFC Ltd.	193,421,484	37.31%
			193,421,484	37.31%	Release	20.06.2017	Pledge	Release of shares against loan availed by Group Co.	775,000	0.15%	Axis Bank Ltd.	192,646,484	37.16%
			192,646,484	37.16%	Release	21.06.2017	Pledge	Release of shares against repayment of NCD's of RHC Holding Pvt. Ltd. and loan availed by Group Co.	3,750,000	0.72%	17,00,000 - IDBI Trusteeship Services Ltd. on behalf of Birla Sunlife and 20,50,000 Axis Bank Ltd.	188,896,484	36.43%
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				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
				-	-	-	-	-	-	-	-	-	-
Total	227,312,120	43.84%	202,201,957	39.00%								188,896,484	36.43%

For Fortis Healthcare Holdings Pvt. Ltd.



Authorised Signatory

Place: New Delhi

Date: 22.06.2017

* 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.