

# FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

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

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July 24, 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		24.07.2017											
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 him(*)	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.	205,917,008	39.71%	182,221,484	35.14%	Release	13.07.2017	Pledge	Collateral released against loan of Group Co.	100,000	0.02%	The Lakshmi Vilas Bank Ltd.	182,121,484	35.12%
			182,121,484	35.12%	Release	14.07.2017	Pledge	Collateral released against repayment of NCDs of RHC Holding Pvt. Ltd.	1,000,000	0.19%	IDBI Trusteeship Services Ltd. on behalf of Bral Sunlife	181,121,484	34.93%
			181,121,484	34.93%	Release	17.07.2017	Pledge	Collateral released against loan of Group Co.	9,250,000	1.78%	ECL Finance Ltd.	171,871,484	33.15%
			171,871,484	33.15%	Creation	17.07.2017	Pledge	Collateral provided against loan of Group Co.	9,250,000	1.78%	ECL Finance Ltd.	181,121,484	34.93%
			181,121,484	34.93%	Release	18.07.2017	Pledge	Collateral released against loan of Group Co. and repayment of NCDs of RHC Holding Pvt. Ltd.	13,150,000	2.54%	86,00,000 ECL Finance Ltd. and 45,50,000 IDBI Trusteeship Services Ltd. on behalf of Bral Sunlife	167,971,484	32.39%
			167,971,484	32.39%	Release	19.07.2017	Pledge	Collateral released against repayment of NCDs of RHC Holding Pvt. Ltd.	359,330	0.07%	IDBI Trusteeship Services Ltd. on behalf of Bral Sunlife	167,612,154	32.33%
Malav Holdings Pvt. Ltd	240,750	0.05%	-	-	-	-	-	-	-	-	-	-	-
RHC Holding Pvt. Ltd.	218,250	0.04%	-	-	-	-	-	-	-	-	-	-	-
Malvinder Mohan Singh	11,508	0.00%	-	-	-	-	-	-	-	-	-	-	-
Shvinder Mohan Singh	11,508	0.00%	-	-	-	-	-	-	-	-	-	-	-
Harpal Singh	58,003	0.01%	-	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	10,300	0.00%	-	-	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>206,467,427</b>	<b>39.82%</b>	<b>182,221,484</b>	<b>35.14%</b>								<b>167,612,154</b>	<b>32.33%</b>

For Fortis Healthcare Holdings Pvt. Ltd.

  
Authorised Signatory

Place New Delhi  
Date: 24.07.2017

\* 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.