



AXISB/CBB/ 116 /2017-18

23<sup>rd</sup> Feb 2018

✓ BSE Ltd  
Listing Department  
Phiroz Jeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

National Stock Exchange  
Exchange Plaza,  
C-1 Block G Bandra Kurla Complex  
Bandra (East) Mumbai 400 051

**Re: Disclosure of Shareholding under Regulation 29(1) of SEBI (Substantial Acquisition and Shares Takeover) Regulation 2011.**

We refer to the regulation 29(1) of SEBI (Substantial Acquisition & Shares Takeover) Regulation 2011 which provides for disclosure of every acquisition of the shares or voting of shares to the target company and every stock exchange where shares of the target company are listed.

We inform you that Axis Bank has acquired 1,83,75,000 nos equity shares (Rs.10/- per shares) of Fortis Healthcare Limited (INE061F01013) pursuant to invocation of pledge of these share subsequent to default by promoters group companies in the credit facility provided by the Bank

We request you to kindly note the same for suitable disclosure

Yours faithfully

  
Authorised Signatory


Copy  
Company Secretary  
Fortis Healthcare Ltd  
Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Fortis Healthcare Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Axis Bank Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/ NSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
<b>Total (a+b+c)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Details of acquisition			
a) Shares carrying voting rights acquired	1,83,75,000	3.55%	3.55%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
<b>Total (a+b+c)</b>	<b>1,83,75,000</b>	<b>3.55%</b>	<b>3.55%</b>

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After the acquisition, holding of:			
a) Shares carrying voting rights	1,83,75,000	3.55%	3.55%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
<b>Total (a+b+c)</b>	<b>1,83,75,000</b>	<b>3.55%</b>	<b>3.55%</b>
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Axis Bank has acquired shares on invocation of pledge of the shares subsequent to default by promoters group companies in the credit facility provided by the Bank.		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	1,83,75,000 nos equity shares were acquired by Axis Bank on 20 <sup>th</sup> Feb , 2018		
8. Equity share capital / total voting capital of the TC before the said acquisition (Face Value Rs.10/- per shares)	51,85,17,631 nos share of Rs.10/- each totaling to Rs.518,51,76,310		
9. Equity share capital/ total voting capital of the TC after the said acquisition (Face Value Rs.10/- per share)	51,85,17,631 nos share of Rs.10/- each totaling to Rs.518,51,76,310		
10. Total diluted share/voting capital of the TC after the said acquisition (Face Value Rs.10/- per share)	51,85,17,631 nos share of Rs.10/- each totaling to Rs.518,51,76,310		

  
 Signature of the acquirer / Authorised Signatory  
 Place: Mumbai  
 Date: 23<sup>rd</sup> Feb, 2018

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a smaller, less distinct signature.

Signature of the acquirer / Authorised Signatory

Place: New Delhi

Date: 23<sup>rd</sup> Feb 2018