# FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

(Formerly known as Fortis Healthcare Holdings Limited)
**Regd. Office:**
55, Hanuman Road, Connaught Place, New Delhi-110 001

July 30, 2012

**The Listing Department**
**National Stock Exchange of India Ltd.**
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: FORTIS EQ

**The Manager**
**Bombay Stock Exchange Limited**
25th Floor, P J 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**

Dear Sir(s),

Kindly note that we, belonging to the promoter, hold 329,591,530 (81.34%) equity shares of M/s Fortis Healthcare Limited as on date.

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:** Company Secretary
**Fortis Healthcare Limited**
Escorts Heart Institute & Research Centre
Okhla Road
New Delhi-110 025

**Disclosure by the Promoter(s) to the Stock Exchange 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**

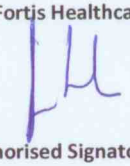
| | |
|---|---|
| Name of the Target Company | Fortis Healthcare Limited |
| Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one) | Fortis Healthcare Holdings Private Limited |
| Date of reporting | 30.07.2012 |
| Names of the stock exchanges where the shares of the target company are listed | National Stock Exchange of India Limited<br>Bombay Stock Exchange Limited |

**Details of the promoters' holding:**
(The term "event" Indicates creation/invocation/release of encumbrance, as the case may be)

| **Promoter (s) or PACs with him** | **Pre-event holding (^)** | | **Details of events pertaining to encumbrance** | | **Post event holding (encumbered shares to be excluded)** | | **(*) Details of encumbrance (pledge/lien or others-give details)** | | |
|---|---|---|---|---|---|---|---|---|---|
| **Names** | **Number** | **% of Total Share Capital** | **Type-creation/ invocation/ release** | **Date (s)** | **Number** | **% of Total Share Capital** | Pre-transaction pledge<br>Present pledge released<br>Present pledge created<br>Total Shares pledged | :<br>:<br>:<br>: | 251,922,700 (62.18%)<br>Nil<br>16,782,100 (4.14%)<br>268,704,800 (66.32%) |
| Fortis Healthcare Holdings Pvt. Ltd. | 77,668,830 | 19.17% | Creation | 20.07.2012 | 61,636,730 | 15.21% | The pledge created for 16,032,100 shares in favour of Axis Bank Ltd. | | |
| Fortis Healthcare Holdings Pvt. Ltd. | 61,636,730 | 15.21% | Creation | 24.07.2012 | 60,886,730 | 15.03% | The pledge created for 750,000 shares in favour of ECL Finance Ltd. | | |

*Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For **Fortis Healthcare Holdings Private Limited**



**Authorised Signatory**

Place: New Delhi
Date: 30.07.2012

**Note:** (^) Pre-event holding relates to Free holding excluding all earlier encumbrances of Fortis Healthcare Holdings Pvt. Ltd.