

FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

(Formerly known as Fortis Healthcare Holdings Limited)

Regd. Office:

55, Hanuman Road, Connaught Place, New Delhi-110 001

March 28, 2012

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

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

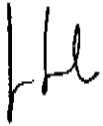
Kindly note that we, belonging to the promoter, hold 32,95,91,530 (81.34%) equity shares of M/s Fortis Healthcare (India) Limited as on 27.03.2012.

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,

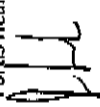
Yours faithfully,
For **FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED**



AUTHORISED SIGNATORY

Encl.: As above.

Cc: Compliance Officer
Fortis Healthcare (India) Limited
Escorts Heart Institute & Research Centre
Okhla Road
New Delhi-110025

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 (India) Limited						
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)			☒ Fortis Healthcare Holdings Private Limited ☐ Fortis Healthcare Holdings Private Limited						
Date of reporting			28.03.2012						
Names of the stock exchanges where the shares of the target company are listed			National Stock Exchange of India Limited 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	Present pledge released	Present pledge created
Fortis Healthcare Holdings Pvt. Ltd.	83,920,330	20.71%	Creation	27.03.2012	56,920,330	14.05%	245,671,200 (60.63%)	NIL	27,000,000 (6.66%)
							Total Shares pledged		272,671,200 (67.30%)
							The pledge created in favour of IDBI Trusteeship Services 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: 28.03.2012									
Note: (*) Pre-event holding relates to Free holding excluding all earlier encumbrances of Fortis Healthcare Holdings Pvt. Ltd.									