



IHH Healthcare

To,

<b>The National Stock Exchange of India Ltd.</b> Corporate Communications Department "Exchange Plaza", 5th Floor Bandra-Kurla Complex, Bandra (East) Mumbai-400 051	<b>BSE Ltd.</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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**Scrip Symbol: Fortis**

**Scrip Code: 532843**

**Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

**Dear Madam/Sir,**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare that we held 235,294,117 Equity Shares of Fortis Healthcare Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Hope you shall find the same in order and request you to take the same on your records.

**For Northern TK Venture Pte. Ltd.**

**Mr. Sim Heng Joo Joe**

**Director**

**Place: Singapore**

**Date: April 5, 2023**

**CC: Mr. Murlee Manohar Jain  
Company Secretary & Compliance Officer  
Fortis Healthcare Limited,  
Fortis Hospital, Sector 62, Phase-VIII,  
Mohali - 160062, Punjab**