

NORTHERN TK VENTURE PTE. LTD. (UEN: 201714842C)

111 Somerset Road #15-01, TripleOne Somerset, Singapore 238164 Tel: 6307 7880 Fax: 6734 8917 (Corp. Sec/Legal)

To,

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

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Symbol: Fortis

Scrip Code: 532843

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

Dear Sirs,

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, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

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

For Northern TK Venture Pte. Ltd.



Dilip Kadambi
Director

Place: Singapore
Date: April 1, 2021

CC: Mr. Sumit Goel
Company Secretary & Compliance Officer
Fortis Healthcare Limited,
Fortis Hospital, Sector 62, Phase-VIII,
Mohali - 160062, Punjab