

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

Dear Sirs,

The Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is given below:

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	Fortis Healthcare Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The National Stock Exchange of India Limited, 2. BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters: 1. Northern TK Venture Pte. Ltd. Promoter Group / PAC: 1. IHH Healthcare Berhad 2. Parkway Pantai Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	23,52,94,117	31.17%	31.17%

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Part-B**

Name of the Target Company: Fortis Healthcare Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Northern TK Venture Pte. Ltd.	Yes	
IHH Healthcare Berhad	Yes	
Parkway Pantai Limited	Yes	

For Northern TK Venture Pte. Ltd.



Dilip Kadambi
Director

Place: Singapore

Date: April 1, 2021

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

CC: Mr. Sumit Goel

Company Secretary & Compliance Officer (Interim)
Fortis Healthcare Limited,
Fortis Hospital, Sector 62, Phase-VIII,
Mohali - 160062, Punjab