

FHL/SEC/S-2/AR/2010-11

February 1, 2011

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai - 400051

Re: Disclosure under Regulations 7(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (the "Takeover Regulations")

Dear Sirs,

Please find enclosed the disclosures made by us, Fortis Healthcare Limited, under Regulation 7(3) of the Takeover Regulations in respect of the information received by us from Fortis Healthcare Holdings Limited under Regulation 7(1) of the Takeover Regulations.

We received the information from Fortis Healthcare Holdings Limited under Regulation 7(1) of the Takeover Regulations on 31st January, 2011, and this disclosure to the Stock Exchanges is being made on 1st February, 2011, in compliance with Regulation 7(3), i.e., within seven days of us having received the information under Regulation 7(1) from Fortis Healthcare Holdings Limited.

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited



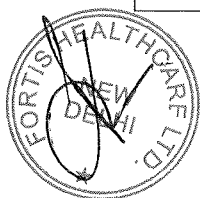
Ruchi Mahajan
Ruchi Mahajan
Company Secretary

Encl: As above

DISCLOSURE IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 1997

Name of the Target company	Fortis Healthcare Limited		
Date of reporting	February 1, 2011		
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and Bombay Stock Exchange Limited		
<i>Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)</i>			
Names of the acquirers/sellers and PACs with them	Fortis Healthcare Holdings Limited, Malav Holdings Private Limited, RHC Holding Private Limited, Malvinder Mohan Singh, Shivinder Mohan Singh, Arundhati Khanna		
Date of Acquisition/sale	Allotment was made on 27 th October, 2009 and Credit for shares was given by Depositories on 28 th October, 2009		
Date of receipt of intimation of allotment by acquirer/seller	Allotment was made on 27 th October, 2009 and Credit for shares was given by Depositories on 28 th October, 2009		
Mode of acquisition (e.g. open market/ public issue/rights issue/preferential allotment/inter se transfer etc.).	Rights Issue of Equity Shares with Detachable Warrants in terms of Letter of Offer dated 22 nd September, 2009		
Mode of sale (e.g. open market/MOU/off market etc.)	N.A.		
Particulars of acquisition/sale	Name of Acquirer	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	Fortis Healthcare Holdings Limited	15,47,95,150	68.29%
	Malav Holdings Private Limited	1,33,750	00.06%
	RHC Holding Private Limited	1,21,250	00.05%
	Malvinder Mohan Singh	6,394	00.01%
	Shivinder Mohan Singh	6,394	00.01%
	Arundhati Khanna	11,500	00.01%
	Total	15,50,74,438	68.41%

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(b) Shares/voting rights acquired/sold	Fortis Healthcare Holdings Limited	8,73,98,190	27.54%
	Malav Holdings Private Limited	53,500	00.02%
	RHC Holding Private Limited	48,500	00.02%
	Malvinder Mohan Singh	2,557	00.01%
	Shivinder Mohan Singh	2,557	00.01%
	Arundhati Khanna	600	00.01%
	Total	8,75,05,904	27.60%
(c) Shares/VR of the acquirer/seller after acquisition/sale	Fortis Healthcare Holdings Limited	24,21,93,340	76.32%
	Malav Holdings Private Limited	1,87,250	00.06%
	RHC Holding Private Limited	1,69,750	00.05%
	Malvinder Mohan Singh	8,951	00.01%
	Shivinder Mohan Singh	8,951	00.01%
	Arundhati Khanna	12,100	00.01%
	Total	24,25,80,342	76.44%
Paid up capital/total voting capital of the target company before the said acquisition	Rs. 226,67,54,730 divided into 22,66,75,473 Equity Shares of Rs. 10 each		
Paid up capital/total voting capital of the target company after the said acquisition	Rs. 317,32,24,090 divided into 31,73,22,409 Equity Shares of Rs. 10 each		

For Fortis Healthcare Limited



Ruchi Mahajan
Ruchi Mahajan
Company Secretary

Place : New Delhi

Date : February 1, 2011