

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: Disclosures under Regulations 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (the "SEBI Insider Trading Regulations")

Dear Sirs,

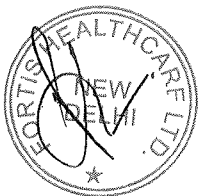
Please find enclosed the disclosures made by Fortis Healthcare Holdings Limited ("FHHL") under Regulations 13(3) of the SEBI Insider Trading Regulations in respect of the acquisition of certain shares in Fortis Healthcare Limited (the "**Company**") by way of subscription of equity shares pursuant to a rights issue of the Company on October 27, 2009 and subscription of equity shares pursuant to conversion of detachable warrants of the Company on June 24, 2010.

We received the information from Fortis Healthcare Holdings Limited under Regulation 13(3) of the SEBI Insider Trading Regulations on January 31, 2011, and this disclosure to the Stock Exchanges is being made on February 1, 2011, in compliance with Regulation 13(6), i.e., within two working days of us having received the information under Regulation 13(3) from Fortis Healthcare Holdings Limited.

We understand that the delay in FHHL making the requisite disclosures under Regulation 13(3) of the SEBI Insider Trading Regulations was borne purely out of inadvertence and not from any deliberate intention on FHHL's part to conceal the increase of its shareholding in the Company.

Please note that the fact of the increase of the promoters' shareholding as a result of the subscription of equity shares pursuant to a rights issue of the Company on October 27, 2009 and subscription of equity shares pursuant to conversion of detachable warrants of the Company on June 24, 2010 was disclosed by the Company to the stock exchanges on October 27, 2009 and June 29, 2010. Further, the shareholding pattern of the Company as filed with the stock exchanges also reflected the change in shareholding of FHHL in the Company.

Contd.....P-2.....



Fortis Healthcare Limited

Escorts Heart Institute and Research Centre,
Okhla Road, New Delhi - 110 025 (India)

Tel : + 91-11-2682 5000, 2682 5001

Fax : + 91-11-4162 8435

E-mail : contactus@fortishealthcare.com

Website : www.fortishealthcare.com

2

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited



Ruchi Mahajan
Ruchi Mahajan
Company Secretary

Encl: As above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) and (6) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholdin g prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisitio n of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Fortis Healthcare Holdings Limited, 55, Hanuman Road, Connaught Place, New Delhi - 110001 PAN: ABLP5648 L	15,47,95,150 (68.41%)	8,73,98,190 (27.54%)	Allotment was made on October 27, 2009 and credit ed to the depository account on October 28, 2009	31/01/2011	Rights issue of equity shares with detachable warrants in terms of the Letter of Offer dated September 22, 2009	24,21,93,340 (76.32%)	N.A.	N.A.	8,73,98,190	Rs. 110 per Share Aggregating Rs. 9,61,38,00,900	N.A.	N.A.



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) and (6) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Fortis Healthcare Holdings Limited, 55, Hanuman Road, Connaught Place, New Delhi - 110001 PAN: ABLPC5648 L	24,21,93,340 (76.32%)	8,73,98,190 (27.54%)	Allotment was made on June 24, 2010 and was credited to the depository account on July 5, 2010	31/01/2011	Conversion of detachable warrants into equity shares in terms of Letter of Offer for the Rights Issue dated September 22, 2009	32,95,91,530 (81.37%)	N.A.	N.A.	8,73,98,190	Rs. 153 per share aggregating Rs. 13,37,19,23,070	N.A.	N.A.

