

FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

REGD. OFF. : 54, JANPATH, NEW DELHI-110001
PH. : (91-11) 40188100 FAX : (91-11) 40188151

Date: 07.06.2013

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai - 400 051 <i>Kind Attn: The Manager, Listing Department</i>	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. <i>Kind Attn: The General Manager (CRD)</i>
3. Fortis Healthcare Limited Escorts Heart Institute and Research Centre Okhla Road New Delhi - 110025 <i>Kind Attn: Company Secretary</i>	

Sub.: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith in the prescribed format.

Thanking you,

Yours sincerely,
For Fortis Healthcare Holdings Private Limited


Director/Authorised Signatory



Encl: As above.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Fortis Healthcare Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Fortis Healthcare Holdings Private Limited PACs: Fortis Healthcare Holdings Private Limited, RHC Holding Private Limited, Malav Holdings Private Limited, Mr. Malvinder Mohan Singh, Mr. Shivinder Mohan Singh, Mr. Harpal Singh, Ms. Arundhati Khanna and Mr. Abhishek Singh		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd., The National Stock Exchange of India Ltd.		
Details of the acquisition—/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	33,01,53,948	75.00%	75.00%
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Total (a+b+c)	33,01,53,948	75.00%	75.00%
Details of acquisition/sale*			
a) Shares carrying voting rights acquired	N/A	N/A	N/A
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)			



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	33,01,53,948	71.92%	71.92%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	33,01,53,949	71.92%	71.92%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Consequent reduction in %ge of Equity Shareholding upon allotment of shares by the TC on preferential basis		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06/06/2013		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.4,40,20,52,650/- divided into 44,02,05,265 Equity Shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.4,59,03,89,650/- divided into 45,90,38,965 Equity Shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.4,59,03,89,650/- divided into 45,90,38,965 Equity Shares of Rs.10 each		

*Dilution in %ge of Equity Shareholding pursuant to allotment by the TC on preferential basis

For Fortis Healthcare Holdings Private Limited



Director/Authorised Signatory



Place: New Delhi

Date: 07.06.2013