

FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

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

January 20, 2014

To,
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Ltd.
Corporate Communications Department
Phiroze Jeejeebhoy towers
Dalal Street,
Mumbai - 400 001

Scrip Symbol: FORTIS EQ

Scrip Code: 532843

Sub.: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are enclosing herewith necessary disclosure for your information and record.

You are requested to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For FORTIS HEALTHCARE HOLDINGS PVT. LTD.


DIRECTOR/AUTHORISED SIGNATORY



Encl.: As above.

Cc: Company Secretary
Fortis Healthcare Ltd.
Escorts Heart Institute & Research Centre,
Okhla Road,
New Delhi-110 025

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Fortis Healthcare Ltd.												
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Ltd. , BSE Ltd.												
Date of reporting		20.01.2014												
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked		Fortis Healthcare Holdings Pvt. Ltd.												
Details of the creation of encumbrance:														
Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	71.22%	61.17%	235,274,500	50.84%	Release Creation	13.01.2014 14.01.2014	Pledge Pledge	20,457,600 18,500,000	4.42% 4.00%	ECL Finance Ltd. ECL Finance Ltd.	233,316,900	50.42%	
Malav Holdings Pvt. Ltd.	240,750	0.05%	0.04%	-	-	-	-	-	-	-	-	-	-	
RHC Holding Pvt. Ltd.	218,250	0.05%	0.04%	-	-	-	-	-	-	-	-	-	-	
Malvinder Mohan Singh	11,508	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	
Shivinder Mohan Singh	11,508	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	
Harpal Singh	58,003	0.01%	0.01%	-	-	-	-	-	-	-	-	-	-	
Arundhati Khanna	12,100	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	
Abhishek Singh	10,300	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	
Total	330,153,948	71.34%	61.27%	235,274,500	50.84%							233,316,900	50.42%	

For Fortis Healthcare Holdings Pvt. Ltd.



Director/Authorised Signatory

Place: New Delhi

Date: 20.01.2014

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.