FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

(Formerly known as Fortis Healthcare Holdings Limited)
Regd. Office:
55, Hanuman Road, Connaught Place, New Delhi-110 001

May 30, 2012

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: FORTIS EQ

The Manager
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street,
Mumbai - 400 001

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),

Kindly note that we, belonging to the promoter, hold 329,591,530 (81.34%) equity shares of M/s Fortis Healthcare Limited as on date.

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 PRIVATE LIMITED**

AUTHORISED SIGNATORY

Encl.: As above.

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

Disclosure by the Promoter(s) to the Stock Exchange 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	Fortis Healthcare Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	Fortis Healthcare Holdings Private Limited
Date of reporting	30.05.2012
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited

Details of the promoters' holding:
(The term "event" Indicates creation/invocation/release of encumbrance, as the case may be)

Promoter (s) or PACs with him	**Pre-event holding (^)**		**Details of events pertaining to encumbrance**		**Post event holding (encumbered shares to be excluded)**		**(*) Details of encumbrance (pledge/lien or others-give details)**
Names	**Number**	**% of Total Share Capital**	**Type-creation/ invocation/ release**	**Date (s)**	**Number**	**% of Total Share Capital**	
Fortis Healthcare Holdings Pvt. Ltd.	51,955,330	12.82%	Creation	25.05.2012	50,902,330	12.56%	The pledge created in favour of HDFC Bank Ltd.
Fortis Healthcare Holdings Pvt. Ltd.	50,902,330	12.56%	Release	28.05.2012	80,532,330	19.88%	The pledge released from Axis Bank Ltd.

Pre-transaction pledge : 277,636,200 (68.52%)
Present pledge released : 29,630,000 (7.31%)
Present pledge created : 1,053,000 (0.26%)
Total Shares pledged : 249,059,200 (61.47%)

*Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For **Fortis Healthcare Holdings Private Limited**

Authorised Signatory

Place: New Delhi
Date: 30.05.2012

Note: (^) Pre-event holding relates to Free holding excluding all earlier encumbrances of Fortis Healthcare Holdings Pvt. Ltd.