

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	31.05.2013
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE 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	Pre-transaction pledge	Present pledge released	Present pledge created	Total Shares pledged
Fortis Healthcare Holdings Pvt. Ltd.	120,057,730	27.27%	Creation	23.05.2013	119,862,730	27.23%	195,000 pledged in favour of STCI Finance Ltd.	209,533,800 (47.60%)	3,788,500 (0.86%)	212,216,300 (48.21%)
Fortis Healthcare Holdings Pvt. Ltd.	119,862,730	27.23%	Creation	24.05.2013	116,202,730	26.40%	1,700,000 pledged in favour of IDBI Trusteeship Services Ltd.		6,471,000 (1.47%)	
							1,400,000 in favour of ECL Finance Ltd. and 560,000 in favour of STCI Finance Ltd.			
Fortis Healthcare Holdings Pvt. Ltd.	116,202,730	26.40%	Creation	27.05.2013	114,202,730	25.94%	2,000,000 pledged in favour of IDBI Trusteeship Services Ltd.			
Fortis Healthcare Holdings Pvt. Ltd.	114,202,730	25.94%	Creation	30.05.2013	113,586,730	25.80%	616,000 pledged in favour of L&T Finance Ltd.			
Fortis Healthcare Holdings Pvt. Ltd.	113,586,730	25.80%	Release	30.05.2013	117,375,230	26.66%	3,788,500 released from STCI Finance Ltd.			

*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: 31.05.2013

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