

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 (India) Limited				
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)				Fortis Healthcare Holdings Limited				
Date of reporting				06.01.2012				
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 Ltd.	111,152,530	27.43%	2,50,000 (Creation)	04.01.2012	110,902,530	27.37%	Pre-transaction pledge : 218,439,000 (53.91%) Present pledge released : 30,00,000 (0.74%) Present pledge created : 2,50,000 (0.02%) Total Shares pledged : 21,56,89,000 (53.23%)	
Fortis Healthcare Holdings Ltd.	110,902,530	27.37%	3,000,000 (Release)	05.01.2012	113,902,530	28.11%	The pledge created in favour of Morgan Stanley India Financial Services P. Ltd. The pledge released from IDBI Trusteeship Services 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 Limited



Authorized Signatory

Place: New Delhi
Date: 06.01.2012

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