

**FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED**

(Formerly known as Fortis Healthcare Holdings Limited)

**Regd. Office:**

55, Hanuman Road, Connaught Place, New Delhi-110 001

April 16, 2012

**The Listing Department**  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**The Manager**  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J 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),

Kindly note that we, belonging to the promoter, hold 329,591,530 (81.34%) equity shares of M/s Fortis Healthcare Limited as on 13.04.2012.

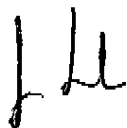
In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are enclosing herewith necessary disclosure for your information and record.

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

Thanking you,

Yours faithfully,

For **FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED**



**AUTHORISED SIGNATORY**

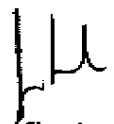
Encl.: As above.

**Cc:** Compliance Officer  
**Fortis Healthcare Limited**  
Escorts Heart Institute & Research Centre  
Okhla Road  
New Delhi-110025

| 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                                                                                                                                                                                                                                                            |                       |                          |                                             | 16.04.2012                                                                |                                                       |                          |                                                                                                                                                                             |
| Names of the stock exchanges where the shares of the target company are listed                                                                                                                                                                                               |                       |                          |                                             | National Stock Exchange of India Limited<br>Bombay Stock Exchange Limited |                                                       |                          |                                                                                                                                                                             |
| <b>Details of the promoters' holding:</b><br>(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 : 274,096,200 (67.65%)<br>Present pledge released : 3,000,000 (0.74%)<br>Present pledge created : Nil<br>Total Shares pledged : 271,096,200 (66.91%) |
| Fortis Healthcare Holdings Pvt. Ltd.                                                                                                                                                                                                                                         | 55,495,330            | 13.70%                   | Release                                     | 12.04.2012                                                                | 58,495,330                                            | 14.44%                   | The pledge released from Aditya Birla 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: 16.04.2012

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