

FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

(Formerly known as Fortis Healthcare Holdings Limited)

Regd. Office:

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

February 22, 2012

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

The Manager
Bombay Stock Exchange Limited
25th 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),

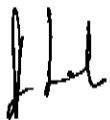
Kindly note that we, belonging to the promoter, hold 32,95,91,530 (81.34%) equity shares of M/s Fortis Healthcare (India) Limited as on 21.02.2012.

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 (India) 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 (India) 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		22.02.2012				
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)
	Number	% of total share capital	Type-creation/invocation/release	Date (s)		
Fortis Healthcare Holdings Pvt. Ltd.	100,527,030	24.81%	50,623,300 (Release)	17.02.2012	151,150,330	Pre-transaction pledge : 229,064,500 (56.53%) Present pledge released : 50,623,300 (12.49%) Present pledge created : 41,230,000 (10.18%) Total Shares pledged : 219,671,200 (54.22%)
Fortis Healthcare Holdings Pvt. Ltd.	151,150,330	37.30%	41,230,000 (Creation)	17.02.2012	109,920,330	1,500,000 released from L&T Finance Ltd. and 49,123,300 from Axis Bank Ltd. Pledge created in favour of Axis Bank 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: 22.02.2012

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