

NORTHERN TK VENTURE PTE. LTD. (UEN: 201714842C)

111 Somerset Road #15-01, TripleOne Somerset, Singapore 238164

Date: November 14, 2018

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
E-mail: corp.relations@bseindia.com

The Secretary

National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor
Plot No.3-1, "G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
Email: takeover@nse.co.in

The Company Secretary

Fortis Healthcare Limited
Fortis Hospital, Sector- 62, Phase -VIII,
Mohali, Punjab- 160062, India
E-mail: secretarial@fortishealthcare.com

BY E-MAIL

Dear Sirs

Subject: Disclosure under Regulation 18 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("SEBI (SAST) Regulations")

This is to inform you that the board of directors of Fortis Healthcare Limited ("**Target Company**"), in its board meeting dated November 13, 2018, considered and approved the allotment of 23,52,94,117 equity shares, representing 31.1% of the post allotment total paid-up capital of the Target Company ("**Preferential Allotment**"). The aforementioned board meeting finally concluded at 1830 Hours. Pursuant to the Preferential Allotment, we have acquired 23,52,94,117 equity shares on November 13, 2018.

In view of the above, please find attached the requisite disclosure under Regulation 18 (6) of the SEBI (SAST) Regulations.

Kindly take the above on record.

Thanking you

Yours faithfully

For Northern TK Venture Pte. Ltd.



Authorised Signatory
Name: Dr Tan See Leng
Designation: Director

Encl: as above

Disclosure by acquirer for shares/ voting rights acquired during the offer period under Regulation 18 (6) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(i)	Name of the Target Company (TC)	Fortis Healthcare Limited
(ii)	Name of the acquirers/PAC	Northern TK Venture Pte. Ltd (Acquirer) Parkway Pantai Limited (PAC) IHH Healthcare Berhad (PAC)
(iii)	Name of the persons/entities who acquired shares in the TC	Northern TK Venture Pte. Ltd.
(iv)	Whether disclosure about the persons/entities stated at (iii) was given in the detailed public announcement as either Acquirer or Persons acting in concert with Acquirer. (Yes/No) If no, provide (a) Reasons for non-disclosure (b) Relationship of the entity with the Acquirer/PAC	YES, the Acquirer has been disclosed as the Acquirer in the detailed public statement published on July 20, 2018

Details of acquisition- for each person mentioned at (iii)

Number of Shares/Voting Rights Acquired (No.)	Date of Acquisition	Mode of Acquisition	Person from whom Shares / Voting Rights Acquired	Purchase Price per Share	Shareholding of persons who acquired the shares (% w.r.t. total share Capital/voting capital of Target Company)	
					Before Acquisition	After Acquisition
23,52,94,117	November 13, 2018	Preferential Allotment	Not Applicable	Rs. 170 per Equity Share	Nil	31.1%
Total shareholding of acquirer and PACs before the acquisition (number as well as % of total share capital of TC)					Nil	
Total shareholding of acquirer and PACs after the acquisition (Number as well as % of total share capital of TC)					23,52,94,117 Equity Shares, representing 31.1% of the post allotment total paid-up share capital of the TC	

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For **Northern TK Venture Pte. Ltd.**



Authorised Signatory
Name: Dr Tan See Leng
Designation: Director

Place: New Delhi

Date: November 14, 2018