FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

Regd. Office: 54 Janpath, New Delhi - 110001 Phone: +91 11 40188100 | Fax: +91 11 40188151

Email: fortishealth55@gmail.com | Website: www.fortisheathcareholdings.com | CIN: U65993DL2001PTC152641

December 8, 2016

To, Listing Department National Stock Exchange of India Ltd.

"Exchange Plaza", Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 BSE Ltd.

Corporate Communications Department Phiroze Jeejeebhoy 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),

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: The Co

The Company Secretary

Fortis Healthcare Ltd.

Escorts Heart Institute & Research Centre,

Okhla Road,

New Delhi-110 025

Format for disclosure by the Promoter(s) to the stock exchanges 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 (PC) Name of the Stands of the Target Company are listed Name of the Stands of the Continues where the stands are of the Stands of executor of experting							Tarih Haalthoor	A I s.d						
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share share creation release/ (pledge/ lien/ invocation of encumbrance apital) (pledge/ invocation) (pl			ofal	1					**			in whose favour shares	01	lolal
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325,091,529 67.51% 249,121,768 51.73% Creation 30.11.2016 Pledge Collateral provided for loam taken 5,000,000 1.04% 1.04								others)						770
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d 240,750 0.05% Company h 11,508 0.00% Company 10,123,000 2.10% 10,300 0.00%				254,121,768		Creation		Pledge	-do-	22,710,980	4.72%	Indiabulls Housing Finance Ltd.		57.49%
d. 240,750 0.05% Company h 11,508 0.00% Company 11,508 0.00%				276,832,748	57.49%	Release		Pledge	Collateral released against	10,123,000	2.10%	3,288,000 - Sun Pharma Laboratories Ltd. and 6,835,000 -	266,709,748	55.38%
d 240,750 0.05% - 1218,250 0.05% - 111,508 0.00% - 111,508 0.00% - 113,508 0.00% - 10,300 0.00% - 100,300 0.00% - 100,300 0.00% - 325,641,948 67.62% 249,121,768									Company			Axis Finance Ltd.		
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58,003 0.01% - 10,300 0.00% - 100 0.00% - 325,641,948 67.62% 249,121,768	Shivinder Mohan Singh	11,508	0.00%								,			
10,300 0.00% - 100 0.00% - 325,641,948 67.62% 249,121,768	Harpal Singh	58,003	0.01%		,		,			,	,			
325,641,948 67.62% 249,121,768	Abhishek Singh	10,300	0.00%				,	,			,			
325,641,948 67.62% 249,121,768	PS Trust	100	0.00%		,				1		-		266 700 718	7082 72
	Total	325,641,948	67.62%	249,121,768	51.73%									

For Fortis Healthcare Holdings Pvt. Ltd.

Authorised Signatory

Place: New Delhi
Date: 08.12.2016

^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.