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 (TC)	Fortis Healthcare Ltd.
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd., BSE Ltd.
Date of reporting	09.09.2015
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	Fortis Healthcare Holdings Pvt. Ltd.
Details of the creation of encumbrance:	

Name of the promoter(s) or PACs with him(*)	**Promoter holding in the target company (1)**		**Promoter holding already encumbered (2)**		**Details of events pertaining to encumbrance (3)**							**Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}**	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	71.20%	207,316,864	44.79%	Creation	02.09.2015	Pledge	Loan availed by Group Company	2,200,000	0.48%	Credit Suisse Finance (India) Pvt. Ltd.	209,516,864	45.26%
			209,516,864	45.26%	Creation	08.09.2015	Pledge	-do-	500,000	0.11%	Aditya Birla Finance Ltd.	210,016,864	45.37%
			210,016,864	45.37%	Creation	08.09.2015	Pledge	-do-	1,500,000	0.32%	IL&FS Trust Co. Ltd. on behalf of HDFC Ltd.	211,516,864	45.70%
Malav Holdings Pvt. Ltd.	240,750	0.05%	-	-	-	-	-	-	-	-	-	-	-
RHC Holding Pvt. Ltd.	218,250	0.05%	-	-	-	-	-	-	-	-	-	-	-
Malvinder Mohan Singh	11,508	0.00%	-	-	-	-	-	-	-	-	-	-	-
Shivinder Mohan Singh	11,508	0.00%	-	-	-	-	-	-	-	-	-	-	-
Harpal Singh	58,003	0.01%	-	-	-	-	-	-	-	-	-	-	-
Arundhati Singh	12,100	0.00%	-	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	10,300	0.00%	-	-	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-	-
Total	**330,154,048**	**71.33%**	**207,316,864**	**44.79%**								**211,516,864**	**45.70%**

For **Fortis Healthcare Holdings Pvt. Ltd.**

Fortis Healthcare Holdings Pvt. Ltd. New Delhi

Director/Authorised Signatory

Place: New Delhi

Date: 09.09.2015

* 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.