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	e Ltd.					
Names of the Stock Exchanges where the shares of the target company are listed	e shares of the targ	get compar	ny are listed				National Stock I	National Stock Exchange of India Ltd., BS	Ltd., BSE Ltd.				
Date of reporting							30.07.2015						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	e shares encumbran	nce has be	en created/ r	eleased/invoked			Fortis Healthcan	Fortis Healthcare Holdings Pvt. Ltd	td.				
Details of the creation of encumbrance:													
Name of the	Promoter holding in the	ng in the		Promoter holding	aga .	Details of eve	ents pertaining to	Details of events pertaining to encumbrance (3)	3)			Post event holding of	ng of
promoter(s) or	target company (1)	3		already								encumbered shares	res
PACs with				encumbered (2)								{creation [(2)+(3)] /	/ 166
him(**)												release [(2)-(3)] /	1
												invocation [(2)-(3)]}	3)[]
	No. of shares	% of	% w.r.t	No. of shares	% of	Type of	Date of	Type of	No. of shares	% of	Name of the entity	No. of shares	% of
		total	diluted		total	event	creation/	encumbrance		total	in whose favor shares		total
		share	share		share	(creation/	invocation	(pledge/ lien/		share	encumbered		share
		capital	capital(*)		capital	release/	release of	non disposal		capital			capital
						invocation)	encumbrance	undertaking/					
								others)					
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	71.20%	64.37%	221,327,864	47.81%	Release	22.07.2015	Pledge	1,200,000	0.26%	0.26% Sun Pharma Laboratories Ltd.	220,127,864	47.56%
				220,127,864	47.56% Release	Release	24.07.2015	Pledge	4,000,000	0.86%	0.86% IL&FS Trust Co. Ltd.	216,127,864	46.69%
				216,127,864 46.69% Release	46.69%	Release	29.07.2015	Pledge	8,350,000	1.80%	1.80% 33,50,000 - Axis Bank Ltd. and 50,00,000 - Yes Bank Ltd.	207,777,864 44.89%	44.89%
Malay Holdings Pvt. Ltd.	240,750	0.05%	0.05%		3.		,	,	,	-		·	
RHC Holding Pvt. Ltd.	218,250	0.05%	0.04%			1		,		,		,	
Malvinder Mohan Singh	11,508	0.00%	0.00%	ï	,			1					
Shivinder Mohan Singh	11,508	0.00%	0.00%					1		,			1
Harpal Singh	58,003	0.01%	0.01%					1		,			
Arundhati Singh	12,100	0.00%	0.00%	r	1		,			,			,
Abhishek Singh	10,300	0.00%	0.00%	1			,						
PS Trust	100	0.00%	0.00%					,		,		1	
Total	330,154,048 71.33%	71.33%	64.48%	221,327,864 47.81%	47.81%							207,777,864 44.89%	44.89%

For Fortis Healthcare Holdings Pvt. Ltd.

Director/Authorised Signatory
Place: New Delhi

Place: New Delhi Date: 30.07.2015

outstanding convertible securities/warrants into equity shares of the TC.

Heav Delhi d

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the (**) 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.