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

| 59.28% | 274,325,750 59.28% | | | | | | | 53.36% | 246,950,750 | 61.27% | 71.34% | 330,153,948 | Total |
|---------|-----------------------|---------------------------------------|---------|------------------|------------------------------------|---|----------------|----------------|------------------|----------------|-------------|-------------------------|--|
| 1 | , | 3 | , | | ı | | Е | 1 | , | 0.00% | 0.00% | 10,300 | Abhishek Singh |
| 1 |) | 1 | , | | · | 1 | | 1 | 1 | 0.00% | 0.00% | 12,100 | Arundhati Singh |
| 1 | 1 | | ı | ì | | 1 | , | 1 | i | 0.01% | 0.01% | 58,003 | Harpal Singh |
| 1 | | - | | 1 | , | 1 | | 9 | -1 | 0.00% | 0.00% | 11,508 | Shivinder Mohan Singh |
| ı | 1 | | ì | 1 | 1 | 1 | , | 1 | 1 | 0.00% | 0.00% | 11,508 | Malvinder Mohan Singh |
| 1 | 1 | | , | 1 | 9 | 31 | | | | 0.04% | 0.05% | 218,250 | RHC Holding Pvt. Ltd. |
| | | | | 1 | | | | 1 | t | 0.04% | 0.05% | 240,750 | Malav Holdings Pvt. Ltd. |
| | | 11.67% IDBI Trusteeship Services Ltd. | 11.67% | 54,000,000 | Pledge | 11.11.2014 | Creation | | | | | | |
| 59.28% | 274,325,750 | 5.75% IDBI Trusteeship Services Ltd. | 5.75% | 26,625,000 | Pledge | 08.11.2014 | Release | 53.36% Release | 246,950,750 | 61.17% | 71.22% | 329,591,529 | Fortis Healthcare Holdings Pvt. Ltd. |
| | | | | | others) | | | | | | | | |
| | | | | | undertaking/ | encumbrance | invocation) | | | | | | |
| capital | | | capital | | non disposal | release of | release/ | capital | | capital(*) | capital | | |
| share | | encumbered | share | | (pledge/ lien/ | invocation | (creation/ | share | | share | share | | |
| total | | in whose favor shares | total | | encumbrance | creation/ | event | total | | diluted | total | | |
| % of | No. of shares | Name of the entity | % of | No. of shares | Type of | Date of | Type of | % of | No. of shares | % w.r.t | % of | No. of shares | |
| (3) } | invocation [(2)-(3)]} | | | | | | | | | | | | |
| / | release [(2)-(3)] / | | | | | | | | | | | | him(**) |
| (3)[/ | {creation [(2)+(3)] / | | | | | | | 3 | encumbered (2) | | | | PACs with |
| ares | encumbered shares | | | | | | | | already | | ıy (1) | target company (1) | promoter(s) or |
| ing of | Post event holding of | | | (3) | o encumbrance | Details of events pertaining to encumbrance (3) | Details of evo | ing | Promoter holding | (9 | ling in the | Promoter holding in the | Name of the |
| | | | | | | | | | | | | | Details of the creation of encumbrance: |
| | | | | .td. | Fortis Healthcare Holdings Pvt. Li | Fortis Healthcan | | | released/invoked | een created/ | ance has b | e shares encumbr | Name of the promoter, or PAC on whose shares encumbrance has been created/released/invoked |
| | | | | | | 13.11.2014 | | | | | | | Date of reporting |
| | | | | a Ltd., BSE Ltd. | National Stock Exchange of India | National Stock | | | | any are listed | urget comp | ne shares of the ta | Names of the Stock Exchanges where the shares of the target company are listed |
| | | | | | re Ltd. | Fortis Healthcare Ltd. | | | | | | | Name of the Target Company(TC) |
| | | | | | | | | | | | | | |

For Fortis Healthcare Holdings Pvt. Ltd.

Director/Authorised Signatory
Place: New Delhi
Date: 13.11.2014



(**) 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.

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