

**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						19.02.2015							
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:						Details of events pertaining to encumbrance (3)							
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 [(2)-(3)]]				
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital
Fortis Healthcare Holdings Pvt. Ltd.	329,591,529	71.22%	61.17%	272,532,750	58.89%	Release	11.02.2015	Pledge	65,000	0.01%	Kotak Mahindra Investments Ltd.		
						Release	18.02.2015	Pledge	2,500,000	0.54%	IL&FS Trust Company Ltd.		
						Release	18.02.2015	Pledge	7,013,984	1.52%	L&T Finance Ltd.		
						Release	18.02.2015	Pledge	6,991,229	1.51%	L&T FinCorp Ltd.		
Malav Holdings Pvt. Ltd.	240,750	0.05%	0.04%	-	-	-	-	-	-	-	-	-	-
RHC Holding Pvt. Ltd.	218,250	0.05%	0.04%	-	-	-	-	-	-	-	-	-	-
Malvinder Mohan Singh	11,508	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-
Shivinder Mohan Singh	11,508	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-
Harpal Singh	58,003	0.01%	0.01%	-	-	-	-	-	-	-	-	-	-
Arundhati Singh	12,100	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	10,300	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-
Total	330,153,948	71.34%	61.27%	272,532,750	58.89%							255,962,537	55.31%

For Fortis Healthcare Holdings Pvt. Ltd.

Director/Authorised Signatory



Place: New Delhi

Date: 19.02.2015

(\*\*) 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.  
 (\*) 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.