


Disclosure by the Promoter(s) to the Stock Exchange 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					Fortis Healthcare (India) Limited				
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)					Fortis Healthcare Holdings Limited				
Date of reporting					08.02.2012				
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited Bombay Stock Exchange Limited				
Details of the promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)									
Promoter (s) or PACs with him	Pre-event holding (*)		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-give details)		
	Number	% of total share capital	Type-creation/invocation/release	Date (s)	Number	% of Total Share Capital	Pre-transaction pledge	Present pledge created	Total Shares pledged
Fortis Healthcare Holdings Ltd.	113,272,003	27.96%	7,200,000 (Creation)	31.01.2012	106,072,003	26.18%	216,319,527 (53.39%)	14,500,000 (3.58%)	230,819,527 (56.97%)
Fortis Healthcare Holdings Ltd.	106,072,003	26.18%	7,300,000 (Creation)	07.02.2012	98,772,003	24.38%	The pledge created in favour of Axis Trustee Services Ltd.		The pledge created in favour of L&T Finance Ltd.

*Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Fortis Healthcare Holdings Limited



Authorized Signatory

Place: New Delhi
Date: 08-02-2012

Note: (*) Pre-event holding relates to Free holding excluding all earlier encumbrances of Fortis Healthcare Holdings Ltd.