


| <u>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</u> |                       |                          |   |            |   |                          |   |                        |                         |                      |
|---|-----------------------|--------------------------|---|------------|---|--------------------------|---|------------------------|-------------------------|----------------------|
| 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   |                       |                          |   |            | 16.02.2012  |                          |   |                        |                         |                      |
| Names of the stock exchanges where the shares of the target company are listed  |                       |                          |   |            | National Stock Exchange of India Limited<br>Bombay Stock Exchange Limited |                          |   |                        |                         |                      |
| <b>Details of the promoters' holding:</b><br>(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 | Present pledge released | Total Shares pledged |
| Fortis Healthcare Holdings Ltd.   | 98,772,003            | 24.38%                   | 1,755,027 (Released)                        | 15.02.2012 | 100,527,030   | 24.81%                   | 230,819,527 (56.97%)  | Nil                    | 1,755,027 (0.43%)       | 229,064,500 (56.53%) |
|   |                       |                          |   |            |   |                          | The pledge released from STCI 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  |                       |                          |   |            |   |                          |   |                        |                         |                      |
| <br>Authorised Signatory   |                       |                          |   |            |   |                          |   |                        |                         |                      |
| Place: New Delhi  |                       |                          |   |            |   |                          |   |                        |                         |                      |
| Date: 16.02.2012  |                       |                          |   |            |   |                          |   |                        |                         |                      |
| Note: (*) Pre-event holding relates to Free holding excluding all earlier encumbrances of Fortis Healthcare Holdings Ltd.   |                       |                          |   |            |   |                          |   |                        |                         |                      |