

To,

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Symbol: Fortis

Scrip Code: 532843

Subject: Annual Disclosure

Dear Sirs,

The Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is given below:

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	Fortis Healthcare Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited, BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters: Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh Fortis Healthcare Holdings Private Limited Promoter Group: RHC Holding Private Limited Malav Holdings Private Limited Mrs. Arundhati Khanna Mr. Abhishek Singh Mr. Harpal Singh		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	330,153,948	71.34%	61.27%
Total	330,153,948	71.34%	61.27%

For Fortis Healthcare Holdings Pvt. Ltd.

Director/Authorised Signatory