

**Fortis Healthcare Limited**

Tower A, Unitech Business Park, Block - F,
South City 1, Sector - 41, Gurgaon,
Haryana - 122001 (India)

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FHL/SEC/STEX/RR/2013-14

September 02, 2013

✓ The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: FORTIS

Scrip Code:532843

Sub: 17th Annual Report 2012-13

Dear Sir(s),

In compliance with Clause 31 of the Listing Agreement, please find herewith 6 (six) copies of the 17th Annual Report of the Company for the FY 2012-13 along with Notice of AGM and certified copy of requisite **Form A** (Consolidated and Standalone) are also annexed herewith.

It may please be noted that the 17th Annual Report of the Company along with Notice of AGM is also being submitted (via email) with the Stock Exchanges in (.pdf) format.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Fortis Healthcare Limited



Rahul Ranjan
Company Secretary

Form A

Annexure to the annual audit report for the year ended March 31, 2013

1.	Name of the Company	Fortis Healthcare Limited
2.	Consolidated Annual financial statements for the year ended	March 31, 2013
3.	Type of audit observation	Unqualified - Matter of Emphasis.
4.	Frequency of observation	<p>A) Matter of Emphasis relating to uncertainty related to the outcome of certain tax demands of subsidiary company.</p> <p>a) Whether appeared first time: Yes</p> <p>b) Whether repetitive: No, however qualification and subject to opinion for same was given from financial year ending March 31, 2007 till March 31, 2012.</p> <p>c) Since how long period: N/A</p> <p>B) Matter of Emphasis relating to uncertainty related to the outcome of the lawsuit filed by the subsidiary company against Delhi Development Authority (DDA).</p> <p>a) Whether appeared first time: Yes</p> <p>b) Whether repetitive: No, however qualification and subject to opinion for same matter was given from financial year ending March 31, 2007 till March 31, 2012.</p> <p>c) Since how long period: N/A</p> <p>C) Matter of Emphasis relating to non-provision of proportionate premium on redemption of Foreign Currency Convertible Bonds.</p> <p>a) Whether appeared first time: No.</p> <p>b) Whether repetitive: Yes, first included in the audit report for the financial year ending March 31, 2011.</p> <p>c) Since how long period: Since financial year ending March 31, 2011.</p>

For S.R. Batliboi & Co. LLP
Firm Registration Number: 301003E
Chartered Accountants

per Pankaj Chadha
Partner
Membership No.: 91813

Gurgaon
Sept 1, 2013

For and on behalf of the Board of Directors of
Fortis Healthcare Limited

Shivinder Mohan Singh
Executive Vice Chairman

Sandeep Puri
Chief Financial Officer

Dr. Brian Tempest
Audit Committee Chairman

Certified True Copy
For Fortis Healthcare Limited
Company Secretary

Form A

Annexure to the annual audit report for the year ended March 31, 2013

1.	Name of the Company	Fortis Healthcare Limited
2.	Standalone Annual financial statements for the year ended	March 31, 2013
3.	Type of audit observation	Unqualified -- Matter of Emphasis.
4.	Frequency of observation	Matter of Emphasis relating to non-provision of proportionate premium on redemption of Foreign Currency Convertible Bonds. a) Whether appeared first time: No b) Whether repetitive: Yes, first included in the audit report for the financial year ending March 31, 2011. c) Since how long period: Since financial year ending March 31, 2011.

For S.R. Batliboi & Co. LLP
Firm Registration Number: 301003E
Chartered Accountants

per Pankaj Chandra
Partner
Membership No.: 91813

Gurgaon
Sept 1, 2013

For and on behalf of the Board of Directors of
Fortis Healthcare Limited

Shivinder Mohan Singh
Shivinder Mohan Singh
Executive Vice Chairman

Dr. Brian Tempest
Dr. Brian Tempest
Audit Committee Chairman

Sandeep Puri
Sandeep Puri
Chief Financial Officer

**Certified True Copy
For Fortis Healthcare Limited**
Ramya
Company Secretary