

**Fortis Healthcare Limited**

Corporate Office:

Tower A, Unitech Business Park,
Block- F, South City 1, Sector-41,
Gurgaon, Haryana - 122 001 (India)

Tel : +91 124 4921 021

Fax : +91 124 4921 041

E-mail : secretarial@fortishealthcare.comWebsite : www.fortishealthcare.com

FHL/SEC/STEX/RR/2015-16

August 27, 2015

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

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

Scrip Code:532843

Sub: Annual General Meeting

Dear Sir(s),

In compliance with Clause 31 of the Listing Agreement, please find herewith 6 (six) copies of the 19th Annual Report of the Company for the FY 2014-15 along with Notice of Annual General Meeting (AGM) and certified copy of requisite **Form A** (Consolidated and Standalone).

It may please be noted that the 19th Annual Report of the Company along with Notice of AGM is also being submitted (via email) with the Stock Exchanges in (.pdf) format.

Please note that the Share Transfer Books and the Register of Members of the Company shall be closed from Wednesday, September 16, 2015 to Wednesday, September 23, 2015 (both days inclusive) for the purpose of 19th AGM of the Company, scheduled to be held on Wednesday, September 23, 2015 at 12:00 Noon at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Further, pursuant to Clause 35B of the Listing Agreement and relevant provisions of the Companies Act 2013, read with Rules made thereunder, the Company has entered into entered into an agreement with M/s. Karvy Computershare Private Limited for facilitating e-voting. The e-voting on the resolutions to be passed at the said AGM of the Company shall begin on Sunday, September 20, 2015 at 09.00 a.m. and end on Tuesday, September 22, 2015 at 05.00 p.m. The results on resolutions shall be declared on or before closing business hours on Thursday, September 24, 2015.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Fortis Healthcare Limited



Rahul Ranjan
Company Secretary

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)

Tel: +91 11 2682 5000, Fax: +91 11 4162 8435, CIN: L85110DL1996PLC076704

FORM A

Annexure to the annual audit report for the year ended March 31, 2015

| | | |
|---|---|--|
| 1 | Name of the Company | Fortis Healthcare Limited BSE Scrip Code - 532843 NSE Scrip Symbol - FORTIS CIN - L85110DL1996PLC076704 |
| 2 | Annual financial statements for the year ended - <i>Standalone</i> | March 31, 2015 |
| 3 | Type of Audit observation | Un-qualified |
| 4 | Frequency of observation | Not Applicable |

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

Tridib Basu

per Tridib Basu
Partner
Membership Number: 017401



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

Bhavdeep Singh

Bhavdeep Singh
Chief Executive Officer

Dr. Brian William Tempest

Dr. Brian William Tempest
Chairman- Audit and
Risk Management Committee
DIN : 00101235

Gagandeep Singh Bedi

Gagandeep Singh Bedi
Chief Financial Officer

Certified True Copy
For Fortis Healthcare Limited
Ram
Company Secretary

FORM A

Annexure to the annual audit report for the year ended March 31, 2015

| | | |
|---|--|--|
| 1 | Name of the Company | Fortis Healthcare Limited BSE Scrip Code - 532843 NSE Scrip Symbol- FORTIS CIN - L35110DL1996PLC076704 March 31, 2015 |
| 2 | Annual financial statements for the year ended- <i>consolidated financial statements</i> | |
| 3 | Type of Audit observation | Unqualified - Matter of Emphasis |
| 4 | Frequency of observation | (A) Matter of Emphasis relating to uncertainty related to the outcome of the lawsuits for termination of certain land leases allotted by Delhi Development Authority (DDA) and tax demands against one of the subsidiary ("Escorts Heart Institute and Research Centre Limited"). a) Whether appeared first time: No b) Whether repetitive: Yes c) Since how long period: Since financial year ending March 31, 2013, however qualification and subject to opinion for same matter was given from financial year ending March 31, 2007 till March 31, 2012. (B) Matter of Emphasis relating to non-compliance with order of Hon'ble High Court of Delhi in relation to provision of free treatment/ beds to poor by one of the subsidiary ("Escorts Heart Institute and Research Centre Limited"). a) Whether appeared first time: No b) Whether repetitive: Yes c) Since how long period: Since financial year ending March 31, 2014. (C) Matter of Emphasis relating to the order of Navi Mumbai Municipal Corporation (NMMC) received by one of the subsidiary ("Hiranandani Healthcare Private Limited"), concerning alleged contravention of the provisions of Bombay Nursing Home Registration (Amended) Act, 2005. a) Whether appeared first time: No Whether repetitive: Yes Since how long period: Since financial year ending March 31, 2014. |

For S.R. Batliboi & Co. LLP
Firm Registration Number: 3016031
Chartered Accountants

Vinod Kumar

per Tridib Basu
Partner

Membership Number: 017401



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

Bhavdeep Singh
Bhavdeep Singh
Chief Executive Officer

Gagandeep Singh Bedi
Gagandeep Singh Bedi
Chief Financial Officer

Dr. Brian William Tempest
Dr. Brian William Tempest
Chairman- Audit and
Risk Management Committee
DIN : 00101235

Certified True Copy
For Fortis Healthcare Limited

[Signature]
Company Secretary