



Fortis Healthcare Limited
Corporate Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : +91 124 4921 021
Fax : +91 124 4921 041
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

March 15, 2016

**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: Allotment of 6,200 Equity Shares of the Company

Dear Sir(s),

Please note that the Nomination and Remuneration Committee of the Company has approved allotment of 6,200 Equity Shares of Rs.10/- each, to the grantee, upon exercise of vested stock options.

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,631,299,940 /- divided into 463,129,994 equity shares of Rs.10/- each.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Fortis Healthcare Limited


**Rahul Ranjan
Company Secretary
ICSI Membership- A17035**