

December 12, 2016

FHL/SEC/SE/DEC'16

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

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532843

Dear Sir,

Sub: Shifting of Registered Office to State of Punjab

Further to our letter dated August 4, 2016, pursuant to the order of Regional Director, Northern Region, Ministry of Corporate Affairs dated December 9, 2016, the Board of Directors of the Company today approved the resolution for Shifting of Registered Office of the Company from the National Capital Territory of Delhi to State of Punjab effective December 12, 2016.

The new address of the Registered Office is- "Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab-160062".

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited

A handwritten signature in blue ink, appearing to read "Ranjan", with a stylized flourish at the end.

Rahul Ranjan
Company Secretary
ACS 17035