

**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

October 28, 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: Allotment of 30700 Equity Shares of the Company**

Dear Sirs,

Please note that the Nomination and Remuneration Committee of the Company has approved allotment of 30700 Equity Shares of Rs.10/- each, to the grantees, upon exercise of vested stock options.

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,629,714,940 /- divided into 462,971,494 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
Membership No.: A17035