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.com
Website : www.fortishealthcare.com

FHL/SEC/RR/S-1/2015-16
June 15, 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 1000 Equity Shares under the "Employee Stock Option Plan 2007" of the Company

Dear Sirs,

Please note that the Nomination and Remuneration Committee of the Company has approved allotment of 1,000 Equity Shares of Rs.10/- each, to a grantee, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company.

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,628,847,940 /- divided into 462,884,794 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