Fortis Healthcare Limited
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South City 1, Sector – 41, Gurgaon,
Haryana – 122 01 (India)
Tel : 0124 492 1033
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FHL/SEC/STEX/RR/2018-19 **June 15, 2018**

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

Subject: Regulation 30 - Approval for the withdrawal of the Composite Scheme of Arrangement and Amalgamation

Dear Sirs,

Further to our letter vide FHL/SEC/STEX/RR/2018-19 dated June 13, 2018 with regard to the withdrawal of the composite scheme of arrangement and amalgamation between the Company, Fortis Malar Hospitals Limited ("**FMHL**"), SRL Limited ("**SRL**") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act ("**Act**") (erstwhile Sections 391-394 of the Companies Act, 1956), read with Section 52 and Section 66 of the Act (erstwhile Sections 100 to 103 of the Companies Act, 1956) ("**Scheme**"), we would like to inform that the National Company Law Tribunal ("**NCLT**"), Chandigarh Bench has today approved the withdrawal of the said Scheme.

The copy of the Order of the NCLT is awaited.

This is for your information and record.

Thanking you,
Yours faithfully,
Fortis Healthcare Limited

RAHUL RANJAN
Digitally signed by RAHUL RANJAN
Date: 2018.06.15 18:09:51 +05'30'

Rahul Ranjan
Company Secretary