

**Fortis Healthcare Limited**

Tower A, Unitech Business Park, Block - F,
South City 1, Sector - 41, Gurgaon,
Haryana - 122001 (India)

Tel : 0124 492 1033

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Emergency : 105010

E-mail : contactus@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2013-14

April 17, 2013

**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

Re: Notice of Postal Ballot

Dear Sirs,

In compliance with the provisions of Clause 31 of the Listing Agreement, please find enclosed 3 (Three) copies of the "Notice of Postal Ballot" alongwith the Specimen of "Postal Ballot Form" and the "Postage Prepaid Self Addressed Envelope" issued pursuant to Section 192A of the Companies Act, 1956, which are being dispatched to the Shareholders of the Company, seeking their consent to the following Resolutions:

- (i) Special Resolution for Variation in the terms of appointment including remuneration of Mr. Malvinder Mohan Singh, Executive Chairman;
- (ii) Special Resolution for Variation in the terms of appointment including remuneration of Mr. Balinder Singh Dhillon, Executive Director; and
- (iii) Special Resolution for Alteration in Objects Clause of the Memorandum of Association of the Company.

The soft copy of the Notice of Postal Ballot and specimen of Postal Ballot Form are also being submitted for your reference and records please.

The result of the Postal Ballot will be announced by any Director of the Company on 20th May, 2013 at the Registered Office of the Company at 4.00 PM.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited


Rahul Ranjan
Company Secretary



Encl: As above