

**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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E-mail : contactus@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2013-14
February 04, 2014

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: Change of Registrar & Transfer Agent

Dear Sir,

We wish to inform you that Company has appointed Karvy Computershare Private Limited as new Registrar and Share Transfer Agent (RTA) for the equity Shares of the Company in place of Link Intime India Private Limited, to be effective from **February 08, 2014**, upon the completion of requisite formalities.

The relevant contact information of the new RTA is as under:-

Mr. P. A. Varghese, Zonal Head (Corporate Registry) – Contact Person
Karvy Computershare Pvt. Ltd.
Plot no. 17 to 24, Vithalrao Nagar, Madhapur Hyderabad Andhra Pradesh - 500081
Telephone no(s): 040-23420818-825
Fax: 040-23420814
Email ID: Varghese@karvy.com
Website: www.karvycomputershare.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Fortis Healthcare Limited


Rahul Ranjan
Company Secretary

