Fortis Healthcare Limited
Support Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : 0124 492 1021
Fax : 0124 492 1041
Ambulance : 105010
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2017-18

February 9, 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

Sub: Update on clarification / confirmation on news item appearing in "CNBC TV18"

Dear Sirs,

This is with reference to your mail dated February 9, 2018 and the recent news item which appeared in CNBC TV18, captioned "Manipal Hospitals, backed by TPG in advanced talks to merge Fortis Health with self."

In this regard, we would like to submit that the Company has in the past informed the stock exchanges vide our letter number(s) FHL/SEC/STEX/RR/2016-17 dated August 4, 2016 and December 13, 2016 and letter number(s) FHL/SEC/STEX/RR/2017-18 dated June 15, 2017, June 23, 2017 and January 5, 2018 that the Board of the Company had approved the enabling fund-raising options up to Rs. 5000 Crores including but not limited to Qualified Institutional Placement, Foreign Currency Convertible Bonds or any other method and the said proposal was duly approved by the Shareholders of the Company at the Annual General Meeting held on September 26, 2017.

Further, we would like to clarify that the rationale for resignation of Mr. Malvinder Mohan Singh and Dr. Shivinder Mohan Singh from the Board is clearly articulated in their resignation letter duly shared with the exchanges vide our letter FHL/SEC/STEX/RR/2017-18 dated February 08, 2008.

Please note that the Company is still evaluating the best possible way to raise the fund and no firm decision in this regard has been approved by the Board till date. We will keep the stock exchanges updated/informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please. We assure you of our full cooperation at all times.

Thanking you,

Yours Faithfully
For Fortis Healthcare Limited

Rahul Ranjan
Company Secretary
ACS17035

Fortis Healthcare Limited