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-2/2015-16
April 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 33,180 Equity Shares under the "Employee Stock Option Plan 2007" of the Company

Dear Sirs,

With reference to our Letter Ref. No. FHL/SEC/RR/S-1/2015-16 dated April 10, 2015 on abovementioned subject, please note that due to typographical error, the revised share capital of the Company was mentioned as Rs. 4,628,395,940 /- divided into 462,839,594 equity shares of Rs.10/- each.

The correct share capital, post allotment of the Equity Shares, stands increased to Rs. 4,628,385,940 /- divided into 462,838,594 equity shares of Rs.10/- each.

You are requested to take note of the same.

Inconvenience caused is regretted.

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited

Fortis Healthcare Limited New Delhi

Rahul Ranjan
Company Secretary
Membership No.: A17035