

**Fortis Healthcare Limited**

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FHL/SEC/RR/S-1/2013-14

May 10, 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

Sub: Fortis Healthcare Limited – Outcome / Update

Dear Sirs,

We would like to inform you that the Board of Directors of the Company has through a resolution dated May 10, 2013, approved:

- a. With regard to Institutional Placement Programme, fixed (i) Issue Size : Upto 34993030 Equity Shares ; (ii) Issue opening date: May 13, 2013; (iii) Issue closing date: May 13, 2013 and Price Band of Rs. 87 to Rs.92 per Equity Share; and
- b. Noted that, in terms of the approval granted by SEBI pursuant to its letter dated May 9, 2013, the Company may allot up to 50% of the Issue size to International Finance Corporation ("IFC") along with a minimum of ten allottees in the Issue with not more than 25% of the Issue size being allotted to any other investor participating in the Issue. Further, in the event the Company allots more than 25% of the Issue to IFC, all Equity Shares allotted to IFC under the Issue shall be locked-in for a period of one year from the date of allotment.

As intimated earlier, the Board of Directors, through its resolution dated April 24, 2013, had approved a proposed issue of up to 28,610,355 Equity Shares to IFC on a preferential basis under Chapter VII of SEBI Regulations (the "**Preferential Allotment**"). We would like to further inform you that to the extent IFC participates in the Issue, the number of Equity Shares proposed to be allotted to IFC pursuant to the Preferential Allotment will stand reduced to the extent of participation by IFC in the Issue.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Fortis Healthcare Limited


Rahul Ranjan
Company Secretary

