

**Fortis Healthcare Limited**

Corporate Office:

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FHL/SEC/STEX/RR/2015-16

August 6, 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: Clause 25-Intimation of Granting of ESOPs**

Dear Sirs,

Pursuant to Clause 25 of the Listing Agreement, we would like to inform you that in terms of "Employee Stock Option Scheme – 2011", the Nomination & Remuneration Committee of the Company has today approved grant of 25,00,000 (Twenty Five Lac) Stock Options, on the following terms:

- |   |                         |   |                                                                                           |
|---|-------------------------|---|-------------------------------------------------------------------------------------------|
| 1 | No. of Shares covered   | : | 25,00,000 Equity Shares.                                                                  |
| 2 | Vesting Period          | : | The options granted would vest at the end of three years from the date of Grant.          |
| 3 | Exercise Price          | : | Rs. 193.                                                                                  |
| 4 | Maximum Exercise Period | : | The ESOPs granted are exercisable within a period of Four years from the date of vesting. |

The granting, vesting and exercise of the Options is subject to necessary regulatory and statutory approvals.

This is for your information and records please.

Thanking you,

Yours Faithfully

for Fortis Healthcare Limited

Rahul Ranjan

Company Secretary

ICSI Membership: ACS17035

**FORTIS HEALTHCARE LIMITED**

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Tel: +91 11 2682 5000, Fax: +91 11 4162 8435, CIN: L85110DL1996PLC076704