

**Fortis Healthcare Limited**

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Haryana – 122 01 (India)

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July 26, 2013

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra - Kurla Complex,
Bandra (E)
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: **Resolution to close the subscription and price the Floating Rate Convertible Bonds due 2018 (“FCCBs”), convertible into equity shares of face value of Rs. 10 each (the “Equity Shares”), issued by Fortis Healthcare Limited (the “Company”) (the “Issue”)**

Dear Sir/ Ma'am,

Pursuant to the announcement made by the Company on July 23, 2013 to you, we hereby inform that the fresh issue of FCCBs upto US\$ 30 million has closed on July 26, 2013. The initial conversion price of the FCCBs has been set at Rs. 99.09 per Equity Share and the FCCBs have a maturity of five years and one day. ICICI Securities Inc. acted as the Lead Manager to the Issue.

The above is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For **Fortis Healthcare Limited**


Rahul Ranjan
Company Secretary



FORTIS HEALTHCARE LIMITED

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