

**Fortis Healthcare Limited**

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South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

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April 16, 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 “Media/Publication”

Dear Sirs,

This is with reference to your mail dated April 16, 2018 and the recent news item which appeared in The Economic Times on April 16, 2018, captioned “Malaysia's IHH says Fortis board declines to engage on takeover offer”.

In this regard, we wish to inform you that the Board of Directors of the Company have not yet made a decision and are hereby informing you that the Board of Directors of FHL are proposing to meet on April 19, 2018 to consider all options.

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

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