

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

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Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2018-19

May 4, 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

Dear Sir(s),

In continuation to our letter Ref. No. FHL/SEC/STEX/RR/2018-19 dated April 28, 2018 titled ‘Outcome of the Adjourned Board Meeting dated April 27, 2018’, it is hereby informed that basis the direction made by the Board, the Company has appointed Arpwood Capital Private Limited, an eminent investment banking firm engaged in providing merger, acquisition and capital raising advisory services. The firm will act as financial advisor to the Board of Directors of the Company to provide its independent opinion on **(a)** the offers received or to be received from bidders for a potential significant equity investment and/or acquisition or restructuring of its assets, and **(b)** on the appropriateness of the process put into place for dealing with the said offers.

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

Digitally signed by
RAHUL RANJAN
Date: 2018.05.04
21:38:45 +05'30'

**Rahul Ranjan
Company Secretary
A17035**

FORTIS HEALTHCARE LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel: 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933