

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2018-19

April 18, 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: Receipt of notice of Requisition for calling Extra-Ordinary General Meeting

Dear Sirs,

This is to inform that the Company has received under Section 100 read with Section 115 of the Companies Act, 2013, a Special notice and requisition from National Westminster Bank Plc as Trustee of Jupiter India Fund (as represented by Jupiter Asset Management Limited as duly authorized investment manager), East Bridge Capital Master Fund Ltd. and East Bridge Capital Master Fund I Ltd., shareholders of Company holding an aggregate of 12.04% of the paid up capital of the Company, for calling an Extra-Ordinary General Meeting of the Company for the following purposes:

1. Appointment of Ms. Suvalaxmi Chakraborty (DIN: 00106054) as an Independent Director of the Company;
2. Appointment of Mr. Ravi Rajagopal (DIN: 00067073) as an Independent Director of the Company;
3. Appointment of Mr. Indrajit Banerjee (DIN: 01365405) as an Independent Director of the Company;
4. Removal of Dr. Brian Tempest (DIN:00101235) as Director of the Company;
5. Removal of Mr. Harpal Singh (DIN:00078224) as Director of the Company;
6. Removal of Ms. Sabina Vaisoha (DIN:00207306) as Director of the Company;
7. Removal of Lt. Gen. Tejinder Singh Shergill (DIN:00940392) as Director of the Company.

The Company is evaluating the same and the same shall be placed before the Board of Directors in due course.

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
Digitally signed by
RAHUL RANJAN
Date: 2018.04.18
21:51:36 +05'30'

**Rahul Ranjan
Company Secretary
ACS17035**

FORTIS HEALTHCARE LIMITED

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