

**Fortis Healthcare Limited**

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May 25, 2017

FHL/SEC/STEX/RR/2017-18**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: Disclosure under Regulation 30**

Dear Sir(s),

This is to inform that the Board of Directors have today, approved a proposal to enhance the ceiling limit on total holdings of FII/SEBI approved sub-accounts of FIIs, FPIs, QFIs, Non Resident Indians (NRIs) and Person of Indian Origin (PIO) under the Portfolio Investment Scheme upto 74% of the paid-up equity capital of the Company.

The said increase is subject to the approval of the shareholders and such statutory/regulatory approvals as may be necessary in this regard.

Further, the Board has also approved the Notice of Postal Ballot along with Appointment of scrutinizer for the same.

This is for your kind information and records purposes.

Thanking you,

Yours Faithfully

For **Fortis Healthcare Limited**
**Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035****FORTIS HEALTHCARE LIMITED****Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062
Tel: 0172-5096001, Fax: 0172 5096002, **CIN: L85110PB1996PLC045933**