Fortis Healthcare Limited
Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 01 (India)
Tel : 0124 492 1033
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Emergency : 105010
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Website : www.fortishealthcare.com

June 29, 2018

FHL/SEC/STEX/RR/2018-19

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(s) under Regulation 30

Dear Sir(s),

In continuation to our earlier letters dated August 18, 2017 and February 23, 2018, *vide* which, it was informed that Fortis Cancer Care Limited ("**FCCL**"), a step down subsidiary of Fortis Healthcare Limited (the "**Company**"), had entered into a memorandum of understanding ("**MoU**") with the following: Lalitha Healthcare Private Limited ("**LHPL**"), another step down subsidiary of the Company, Dr. Lakshmi Narayana Raju, Ms. Lakshmi Priya, Mr. S. Venkataramana Raju (collectively the "**Remaining Promoters of LHPL**") and Anikrish Hospitals Private Limited, for, *inter alia*, sale of the entire shareholding held by FCCL, representing 79.43% of the total issued and paid up equity share capital of LHPL, to the Remaining Promoters of LHPL ("**Proposed Transaction**").

It is hereby informed that the parties to the MoU have today entered into definitive agreements, *inter-alia*, share purchase agreement in relation to the Proposed Transaction. Accordingly, as on date, with the consummation of this Proposed Transaction, the control and management of LHPL has been transferred by FCCL to the Remaining Promoters of LHPL, and accordingly, LHPL will cease to be the step-down subsidiary of the Company.

This letter may kindly be read in conjunction with the compliance required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We will keep the stock exchanges informed about any further updates in this regard.

This is for your kind information and records purposes.

Thanking you,

Yours Faithfully
For Fortis Healthcare Limited

RAHUL RANJAN
Digitally signed by RAHUL RANJAN
Date: 2018.06.29 18:05:19 +05'30'

Rahul Ranjan
Company Secretary
ACS17035