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 **May 28, 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: Regulation 30 Update

Dear Sir(s),

It is hereby informed that the Company today i.e. May 28, 2018, has received a letter from Hero Enterprise Investment Office and Burman family Officer, as attached herewith, giving their consent to re-open the bidding process to enable the Company to move ahead with the fund-raising transaction.

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.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully
For **Fortis Healthcare Limited**

RAHUL RANJAN
Digitally signed by RAHUL RANJAN
Date: 2018.05.28 11:50:47 +05'30'

Rahul Ranjan
Company Secretary
M. No. ACS 17035
Encl: a/a

Hero Enterprise Investment Office **Burman Family Office**

To,
The Board of Directors,
Fortis Healthcare Limited

May 28, 2018

Dear Directors,

Subject: Our offer to invest INR 1,800 crores into Fortis Healthcare Limited ("**Company**")

We write this letter with deep anguish and regret. Whilst we have been awaiting the dispatch of the notice to shareholders for approving our investment offer, we have been continuously reflecting on the current situation relating to the Company, and it appears that there may be indecision on the part of the Company regarding the bid process, which we understand could be on account of a few shareholders indicating their preference to the Company for re-opening of the bid process. While we continue to be of the firm view that our offer is the best offer received by the Company till date, we believe that this situation may have arisen largely on account of the lack of information available to stakeholders.

Given the above situation and keeping in mind the dilemma of the Company, if any, we provide our consent for the Company to re-open a bidding process in order to facilitate the Company to expeditiously finalize and close its fund-raising so that the Company's business does not suffer any further, thus ensuring that the larger interests of the Company are served. Needless to say, we expect that any such process will be run in a fair and transparent manner, with full clarity to all stakeholders and bidders regarding the criteria and objectives which will be considered relevant by the Company for this purpose, and with equal information being available to all bidders.

We wish to express our continued belief in the Company, and will be keenly interested in evaluating our participation in any such process.

Yours sincerely,

Sunil Kant Munjal
Designated Partner
Global Ivy LLP
(Part of Hero Enterprise Investment Office)

Dr. Anand C. Burman
Authorised Signatory
M. B. Finmart Pvt. Ltd., Puran Associates Pvt. Ltd., V I C Enterprises Pvt. Ltd., Milky Investment & Trading Co. Ltd. and Affiliates
(Part of Burman Family Office)

Copy to:
Rahul Ranjan
Company Secretary, Fortis Healthcare Limited