Fortis Healthcare Limited
Support Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : 0124 492 1021
Fax : 0124 492 1041
Ambulance : 105010
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2017-18

December 14, 2017

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 on the Scheme

This is with reference to our letters dated August 19, 2016 and April 28, 2017 intimating the approval of the board of directors and shareholders of M/s. Fortis Healthcare Limited ("**Company**"), respectively, in relation to the composite scheme of arrangement and amalgamation between the Company, M/s. Fortis Malar Hospitals Limited ("**FMHL**"), M/s. SRL Limited ("**SRL**") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act ("**Act**") (erstwhile Sections 391-394 of the Companies Act, 1956), read with Section 52 and Section 66 of the Act (erstwhile Sections 100 to 103 of the Companies Act, 1956) ("**Scheme**").

The Scheme was filed with the Chandigarh Bench of the National Company Law Tribunal ("**NCLT**") to seek sanction of the NCLT to the Scheme and the NCLT has adjourned the hearing of the petition filed for approval of the Scheme to December 20, 2017. In light of the same, the Board of Directors of the Company has today through circulation, approved the extension of the long stop date of December 31, 2017 set out in Clause 61 of the Scheme to **June 30, 2018** in accordance with the provisions of the scheme. The respective boards of directors of FMHL and SRL have also approved the said extension. The extension would be subject to requisite processes before the NCLT.

This letter is provided in accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 including Regulation 30 thereof.

You are requested to kindly take above information on your records.

Thanking you.
Yours sincerely,
For **Fortis Healthcare Limited**



Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035