

**Fortis Healthcare Limited**

Corporate Office:

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Block- F, South City 1, Sector-41,
Gurgaon, Haryana - 122 001 (India)

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FHL/SEC/STEX/RR/2015-16

September 16, 2015

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: Allotment of 56000 Equity Shares of the Company

Dear Sirs,

Please note that the Nomination and Remuneration Committee of the Company has approved allotment of 56000 Equity Shares of Rs.10/- each, to the grantees, upon exercise of vested stock options.

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,629,407,940 /- divided into 462,940,794 equity shares of Rs.10/- each.

This is for your information and records please.

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited



Rahul Ranjan
Company Secretary
Membership No.: A17035

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91 11 2682 5000, Fax: +91 11 4162 8435, **CIN: L85110DL1996PLC076704**