

FHL/SEC/STEX/RR/2015-16

September 28, 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: Update

Dear Sirs

This is to inform you that, the Board of Directors of the Company, today, approved the acceptance of ROFR Notice issued to the Company by Sabre Partners Trust, Spring Healthcare (P) Limited and Spring Healthcare India Trust, (Investors). Under the ROFR Notice, the Investors had offered to transfer their complete shareholding in SRL Limited (a subsidiary of the Company) to the Company.

Pursuant to the above, the Company has agreed to purchase the cumulative shareholding of Investors consisting of approx. 24.88 Lac equity shares aggregating to 3.1% of the equity share capital of SRL Limited at INR 423 per equity share. Post completion of the said acquisition, the equity shareholding of the Company in SRL Limited, shall increase to 57% from the existing shareholding of 53.9%, on a fully diluted basis.

This is for your information and records please.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited



Rahul Ranjan
Company Secretary
ACS 17035