

FHL/SEC/RR/S-1/2014-15

March 13, 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 16500 Equity Shares under the "Employee Stock Option Plan 2007" of the Company

Dear Sirs,

Please note that the Nomination and Remuneration Committee of the Company has approved allotment of 16500 Equity Shares of Rs.10/- each, to a grantee, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company.

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,628,054,140 /- divided into 462,805,414 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