

**Fortis Healthcare Limited****Corporate Office:**

Tower A, Unitech Business Park,
Block- F, South City 1, Sector-41,
Gurgaon, Haryana - 122 001 (India)

Tel : +91 124 4921 021

Fax : +91 124 4921 041

E-mail : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

December 4, 2015

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: FORTIS

Scrip Code:532843

Sub: Allotment of 10,000 Equity Shares of the Company

Dear Sirs,

Please note that the Nomination and Remuneration Committee of the Company has approved allotment of 10,000 Equity Shares of Rs.10/- each, to the grantee, upon exercise of vested stock options.

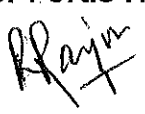
Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,631,237,940 /- divided into 463,123,794 equity shares of Rs.10/- each.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited


Rahul Ranjan
Company Secretary
ICSI Membership- 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