

**Fortis Healthcare Limited**

Corporate Office:

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Gurgaon, Haryana - 122 001 (India)

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FHL/SEC/RR/S-1/2015-16

April 28, 2015

**The National Stock Exchange of India Ltd.**  
**Corporate Communications Department**  
**“Exchange Plaza”, 5<sup>th</sup> 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 42200 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 42,200 Equity Shares of Rs.10/- each, to grantees, 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. 4,628,807,940 /- divided into 462,880,794 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)  
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