

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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Email : secretarial@fortishealthcare.com

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FHL/SEC/2018-19**March 29, 2019**

**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: Reg. 30 – Conversion of Compulsorily Convertible Debentures of Subsidiaries of the Company

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Fortis Healthcare Limited (**FHL** or **the Company**) holds Compulsorily Convertible Debentures (**CCDs**), of Fortis Hospotel Limited (**FHTL**), of Escorts Heart and Super Speciality Hospital Limited (**EHSSHL**) and of International Hospitals Limited (**IHL**). The Company has, on March 29, 2019, approved the conversion of such CCDs into equity shares, in accordance with the terms of the relevant CCD agreements and provisions of applicable law.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure A**.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Fortis Healthcare Limited**

Sumit Goel

Company Secretary

ICSI Membership: F6661

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

Annexure A
Disclosures as required under Regulation 30
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sn	Particulars	Fortis Hospotel Limited	Escorts Heart and Super Speciality Hospital Limited	International Hospitals Limited
1	Type of securities proposed to be issued	Equity Shares (Upon conversion of Compulsorily Convertible Debentures)	Equity Shares (Upon conversion of Compulsorily Convertible Debentures)	Equity Shares (Upon conversion of Compulsorily Convertible Debentures)
2	Type of issuance	Conversion of CCDs into Equity	Conversion of CCDs into Equity	Conversion of CCDs into Equity
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	267400000 Equity Shares	16480000 Equity Shares	18509471 Equity Shares
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. Names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	i. Fortis Healthcare Limited; ii. FHTL will continue to be wholly owned subsidiary (direct / indirect) of FHL and such securities allotted at Rs. 32.55; iii. CCDs being converted into Equity Shares.	i. Fortis Healthcare Limited; ii. EHSSHL will continue to be wholly owned subsidiary (direct / indirect) of FHL and such securities allotted at Rs. 154.25; iii. CCDs being converted into Equity Shares.	i. Fortis Healthcare Limited; ii. IHL will continue to be wholly owned subsidiary (direct / indirect) of FHL and such securities allotted at Rs. 1022 (for 3689824 Equity Shares), at Rs. 1126.81 (for 292862 Equity shares) at Rs. 448 (for 14526785 Equity Shares); iii. CCDs being converted into Equity Shares.

5	In case of bonus issue	NA	NA	NA
6	In case of issuance of depository receipts (ADR/GDR) or FCCB	NA	NA	NA
7	In case of issuance of debt securities or other non convertible securities	NA	NA	NA
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA	NA	NA