

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)
Tel : 0124 492 1033
Fax : 0124 492 1041
Emergency : 105010
Email : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/2021-22

June 25, 2021

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 - Approval of Re-classification of Promoters of Fortis Malar Hospitals Limited, a step- down subsidiary Company.

Dear Sir(s),

This is to inform you that Fortis Malar Hospitals Limited (‘FMHL’), a step-down subsidiary Company has received an approval from BSE Limited vide its letter no. LIST/COMP/MI/002/2021-22 dated June 24, 2021 received through e-mail on June 25, 2021, for re-classification of its promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the outgoing promoters of FMHL are mentioned below: -

- (i) Malvinder Mohan Singh
- (ii) Shivi Holdings (P) Limited
- (iii) RHC Finance Private Limited
- (iv) Todays Holdings Private limited
- (v) Oscar Investments Limited
- (vi) Malav Holdings Private Limited
- (vii) RHC Holdings Private Limited
- (viii) Fortis Healthcare Holdings Private Limited

The Remaining promoter of FMHL is Fortis Hospitals Limited. A detailed disclosure as made by FMHL in this regard along with approval letter of BSE is enclosed.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Fortis Healthcare Limited**

Sumit Goel
Company Secretary
M. No. – F6661

FORTIS HEALTHCARE LIMITED

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

FMHL/SEC/JUNE21

June 25, 2021

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 523696**

Sub: Approval of Re-classification of Promoters

Dear Sir(s),

This is to inform that BSE vide its letter no. LIST/COMP/MI/002/2021-22 dated June 24, 2021 received vide e-mail on June 25, 2021 has approved application submitted for re-classification of promoters of Fortis Malar Hospitals Limited (“**Company**”) under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the outgoing promoters of the Company are mentioned hereunder: -

- (i) Malvinder Mohan Singh
- (ii) Shivi Holdings (P) Limited
- (iii) RHC Finance Private Limited
- (iv) Todays Holdings Private limited
- (v) Oscar Investments Limited
- (vi) Malav Holdings Private Limited
- (vii) RHC Holdings Private Limited
- (viii) Fortis Healthcare Holdings Private Limited

The Remaining promoter of the Company is Fortis Hospitals Limited. Approval letter of the BSE Limited as received is attached herewith.

**Thanking You
For Fortis Malar Hospitals Limited**

SANDEE Digitally signed by
SANDEEP SINGH
P SINGH Date: 2021.06.25
15:47:59 +05'30'

**Sandeep Singh
Company Secretary & Compliance Officer**

Encl: a/a

LIST/COMP/MI/002/2021-22

June 24, 2021

The Company Secretary/ Compliance Officer

Fortis Malar Hospitals Limited

Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab, 160062

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated March 03, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,17,52,902	62.71	69,88,857	37.29
Post-Reclassification	1,17,52,402	62.71	69,89,357	37.29

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Fortis Malar Hospitals Limited

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Abhijit Pai

Deputy General Manager



Mangalam Iyer

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited

4th Floor, Trade world,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai – 400013

Central Depository Service Limited

Marathon Futurex, A-Wing,

25th floor, NM Joshi Marg,

Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	MALVINDER MOHAN SINGH	100	0.00
2.	SHIVI HOLDINGS (P) LTD	100	0.00
3.	RHC FINANCE PRIVATE LIMITED	100	0.00
4.	TODAYS HOLDINGS PRIVATE LIMITED	100	0.00
5.	OSCAR INVESTMENTS LTD	0	0.00
6.	MALAV HOLDINGS PRIVATE LTD	0	0.00
7.	RHC HOLDINGS PRIVATE LTD	0	0.00
8.	FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED	100	0.00
TOTAL		500	0.00

Fortis Malar Hospitals Limited

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Annexure 2 – Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1	FORTIS HOSPITALS LIMITED	1,17,52,402	62.71
	Total	1,17,52,402	62.71

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