

**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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Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2019-20**June 03, 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: Re-classification of Promoters**

Dear Sir(s),

Pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has today received approval from both the stock exchanges viz. BSE Limited and National Stock Exchange of India Ltd. for reclassification of the following promoters: -

1. Malvinder Mohan Singh – Trust
2. Harpal Singh
3. Abhishek Singh
4. Malvinder Mohan Singh
5. Shivinder Mohan Singh
6. Fortis Healthcare Holdings Private Limited
7. Malav Holdings Private Ltd
8. RHC Holding Private Limited

The Remaining promoter of the Company is Northern TK Venture Pte. Limited. Approval letters of the stock exchanges as received are attached herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Fortis Healthcare Limited**

Sd/-

Sumit Goel**Company Secretary****Membership No.: F6661**

FORTIS HEALTHCARE LIMITED

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

Ref: NSE/LIST/82703

June 03, 2019

The Company Secretary
Fortis Healthcare Limited
Fortis Hospital
Sector 62, Phase VIII
Mohali – 160 062.

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

Dear Sir,

This has reference to your application dated August 28, 2018 seeking 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, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1	Fortis Healthcare Holdings Private Limited
2	Malvinder Mohan Singh
3	Malvinder Mohan Singh - Trust
4	Shivinder Mohan Singh
5	Harpal Singh
6	Abhishek Singh
7	RHC Holding Private Limited
8	Malav Holdings Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.


Ae Charmi Dharod
Manager

CC: National Securities Depository Limited
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

LIST/COMP/MI/70/2019-20

June 03, 2019

The Company Secretary/ Compliance Officer

Fortis Healthcare LimitedFortis 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 August 27, 2018 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 shareholder whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

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	23,65,15,598	31.33	51,84,39,350	68.67
Post-Reclassification	23,52,94,117	31.17	51,96,60,831	68.83

Reclassification of Promoters – Fortis Healthcare Ltd

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

Yours faithfully,



Abhijit Pai

Dy General Manager



Shyam Bhagirath

Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoter
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 Promoter

Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1	Malvinder Mohan Singh - Trust	100	0.00
2	Harpal Singh	58003	0.01
3	Abhishek Singh	10287	0.00
4	Malvinder Mohan Singh	0	0.00
5	Shivinder Mohan Singh	0	0.00
6	Fortis Healthcare Holdings Private Limited	1153091	0.15
7	Malav Holdings Private Limited	0	0.00
8	RHC Holding Private Limited	0	0.00
TOTAL		1221481	0.16

Annexure 2 – Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding
1	Northern TK Venture Pte. Ltd.	23,52,94,117	31.17
TOTAL		23,52,94,117	31.17

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