

### Fortis Healthcare Limited

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

April 08, 2019

## FHL/SEC/2019-20

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

Scrip Code:532843

**Corporate Services Department** 

Dalal Street, Mumbai – 400 001

**Phiroze Jeejeebhoy Towers** 

**BSE Limited** 

Sub: Reg. 30 – Intimation made by RHTTM

Dear Sir(s),

With reference to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that RHT Health Trust Manager Pte. Ltd. (RHTTM), step down wholly owned subsidiary of Fortis Healthcare Limited (the Company or FHL), has made an intimation to Singapore Stock Exchange on April 7, 2019. A copy of the same has been attached herewith.

This is for your information and records please.

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

Sumit Goel Company Secretary ICSI Membership: F6661



#### (a business trust constituted on 29 July 2011 and registered on 25 September 2012 under the laws of the Republic of Singapore) managed by RHT Health Trust Manager Pte. Ltd.

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#### NOTIFICATIONS FROM FORTIS HEALTHCARE INTERNATIONAL LIMITED AND STELLANT CAPITAL ADVISORY SERVICES PRIVATE LIMITED

RHT Health Trust Manager Pte. Ltd. (in its capacity as trustee-manager of RHT Health Trust ("**RHT**")) (the "**Trustee-Manager**") wishes to inform unitholders of RHT ("**Unitholders**") that it has been notified by Fortis Healthcare International Limited ("**FHIL**"), a controlling unitholder of RHT, and Stellant Capital Advisory Services Private Limited ("**Stellant**"), the sole shareholder of the Trustee-Manager, that they have each commenced discussions with various parties to explore the possibility of sale of their interests in RHT and the Trustee-Manager, respectively. This is subject to the applicable corporate / shareholder approvals (as applicable) and regulatory approvals, including approvals from the Singapore Exchange Securities Trading Limited and regulators in India (as may be applicable). FHIL and Stellant are both wholly-owned subsidiaries of Fortis Healthcare Limited ("**Fortis**"). Fortis has an aggregate interest in 27.82% of the Units in RHT, comprising 203,976,944 Units (25.14%) held by FHIL and 21,771,000 Units (2.68%) held by the Trustee-Manager (a wholly-owned subsidiary of Stellant).

Each of FHIL and Stellant has further notified the Trustee-Manager that these discussions are preliminary and no firm proposal has been received. FHIL and Stellant have also indicated that they will inform the Trustee-Manager of any further developments.

The Trustee-Manager will, in compliance with its obligations under the Listing Manual of the Singapore Exchange Securities Trading Limited, make the appropriate announcement(s) on SGXNET as and when it receives relevant material updates from FHIL and Stellant.

There is no certainty that any transaction will materialise from the foregoing discussion. Unitholders and potential investors are advised to exercise caution in trading of the Units of RHT and to refrain from taking any action which may be prejudicial to their interests. Unitholders and potential investors should consult their stock brokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions that they should take.

By Order of the Board

Paul Hoahing Chief Executive Officer

RHT Health Trust Manager Pte. Ltd. (Registration number: 201117555K) (as trustee-manager of RHT Health Trust)

7 April 2019