

Fortis Healthcare Limited

Tower-A, Unitech Business Park, Block-F,

South City 1, Sector - 41, Gurgaon,

Haryana - 122 01 (India)

Tel : 0124 492 1033 Fax : 0124 492 1041

Emergency: 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

September 7, 2018

FHL/SEC/STEX/RR/2018-19

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: Disclosure(s) under Regulation 30

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that RHT Health Trust Manager Pte. Ltd. ("RHT-TM") which is a step down whollyowned subsidiary of Fortis Healthcare Limited ("FHL") has sold an aggregate of 1,500,000 Units in RHT Health Trust ("RHT") and the same was consummated on September 5, 2018 at an average price of SGD 0.78 per Unit to Fortis Healthcare International Limited ("FHIL") which is a wholly-owned subsidiary of FHL. There will not be any change in FHL's total interest in RHT following the transaction:

| Entity | Interest in RHT Before the Sale of Units (%) | Interest in RHT After the Sale of Units (%) |
|---------|--|---|
| FHIL | 24.95 | 25.14 |
| RHT TM | 2.87 | 2.68 |
| Fortis | 27.02 | 27.02 |
| (Total) | 27.82 | 27.82 |

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 kind information and records purposes.

Thanking you,
Yours Faithfully
For Fortis Healthcare Limited

Rahul Ranjan Company Secretary ICSI Membership: ACS17035



Fortis Healthcare Limited

Tower-A, Unitech Business Park, Block-F, South City 1, Sector – 41, Gurgaon,

Haryana - 122 01 (India)

Tel : 0124 492 1033 Fax : 0124 492 1041

Emergency: 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

Annexure A

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

| S. No | Particulars | Description |
|----------|--|--|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | RHT Health Trust The Company is engaged in investing into medical and |
| | | healthcare assets and services in Asia, Australasia and emerging markets in rest of the world. Turnover for FY 2017 – 18 : - Rs.4,581 million (\$\$96 |
| | | million) |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ | FHL is not party to the transaction. |
| | promoter group/ group companies have any interest | Further, the transaction is at arm's length and RHT Health |
| | in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at | Trust Manager Pte. Ltd. ("RHT-TM") which is a step down wholly-owned subsidiary of Fortis Healthcare Limited |
| | "arms length". | ("FHL") has sold an aggregate of 1,500,000 Units in RHT |
| | | Health Trust ("RHT") to Fortis Healthcare International |
| | | Limited (" FHIL ") which is a wholly-owned subsidiary of FHL. |
| 3 | Industry to which the entity being acquired belongs | Medical and Healthcare Assets and Services |
| 4 | Objects and effects of acquisition (including but not | Object: - To keep the holding of FHIL in RHT above 25%. |
| | limited to, disclosure of reasons for acquisition of | |
| | target entity, if its business is outside the main line of | Effect: - There will not be any change in FHL's total |
| | business of the listed entity) | interest in RHT. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | Not Required |
| 6 | Indicative time period for completion of the acquisition | The acquisition of RHT units was consummated on September 5, 2018. |
| 7 | Nature of consideration - whether cash consideration | Cash |
| • | or share swap and details of the same | The unite way and a transport of CCD 0.70 |
| 8 | Cost of acquisition or the price at which the shares are acquired | The units were purchased at per unit price of SGD 0.78. The total amount paid was SGD 1,170,000/- for 1,500,000 units. |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired | There will not be any change in FHL's total interest in RHT. |
| 10 | Brief background about the entity acquired in terms | Brief background about the entity acquired in terms of |
| | of products / line of business acquired, date of | products / line of business – |
| | incorporation, history of last 3 years turnover, | DUT has a manufalia of aliminal antablishments and |
| | country in which the acquired entity has presence and any other significant information (in brief) | RHT has a portfolio of clinical establishments and operating hospitals across India, currently comprising the |
| | and any other significant information (in brief) | 12 clinical establishments in Amritsar, Anandpur, BG |
| | | Road, Faridabad, Gurgaon, Jaipur, Kalyan, Malar, Mohali, |
| | | Mulund, Noida and Shalimar Bagh, 4 greenfield clinical |
| | | establishments in Ludhiana, Chennai, Hyderabad and |



Fortis Healthcare Limited

Tower-A, Unitech Business Park, Block-F, South City 1, Sector – 41, Gurgaon,

Haryana - 122 01 (India)

Tel : 0124 492 1033 Fax : 0124 492 1041

Emergency: 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

Country in which the acquired entity has presence -

Greater Noida, and 2 operating hospitals in Nagarbhavi and Rajajinagar.

Date of constitution – July 29, 2011

History of last 3 years turnover: Turnover for FY 2017 – 18 : - Rs.4,581 million (\$\$96 million)
Turnover for FY 2016 – 17 : - Rs.4,453 million (\$\$92 million)
Turnover for FY 2015 – 16 : - Rs.4,315 million (\$\$91 million)

Singapore.