

**Fortis Healthcare Limited**

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

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Website : www.fortishealthcare.com

FHL/SEC/2019-20**December 12, 2019**

**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: Intimation of Trading Plan under Regulation 5 of SEBI (Prohibition of Insider Trading)
Regulations, 2015**

Dear Sir(s),

This is in continuation of our letter ref. FHL/SEC/2019-20 dated December 2, 2019, please find enclosed Trading Plan dated December 2, 2019 received from Mr. Ashish Bhatia, Regional Chief Operating Officer of the Company under Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Since, the trading plan was not in line with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company rejected the same. Copy of communication sent to the employee is attached for ready reference.

This is for your information and records please.

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

**Sumit Goel
Company Secretary
M. No. – F6661**

ANNEXURES / FORMS / SCHEDULES

FORM I

TRADING PLAN

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 5]

Name: **ASHISH BHATIA**

Designation/Relationship with the Company: **Employee. Designated as Regional Chief Operating Officer-**

*Period of Plan: **3rd June 2020 - 29th JUNE 2020**

Name, PAN No. & Address of Insider	Details of Depository Participant through whom the trade in Securities will be executed (DP ID & Client ID)	No., type & % of Securities / voting rights held at the time of submitting the Trading Plan	Number of Securities to be traded i.e. invested / divested	Approximate Aggregate Value of trades to be effected	Nature of the trade(s) (acquisition /disposal) for which approval is sought	Specific dates / intervals, if any fixed, for trades
ABGPB 9476J 73, SECTOR 9-A CHANDIGARH	DP-IN30174 CID-10078 755	3,50,000 Equity	3,50,000	4,87,02,500 (approx as per market price)	SALE	3 rd JUNE to 29 th JUNE 2020

*Period of Plan shall not be for more than twelve months and trade should commence only after six months from the public disclosure of the Plan.

Date: **2/12/2019**

Place: **MOHALI**

Enclosure: Undertaking


Signature

UNDERTAKING

[Regulation 5(3)]

ASHISH BHATIA
RCOO

73, SECTOR 9-A CHANDIGARH

I, 3,50,000 (Name and Designation) residing at _____, desirous of dealing in 3,50,000 (nos.) of Equity Shares/Other Securities (Please specify) as mentioned in my Trading Plan dated 02/12/2019 for approval.

I hereby state that

- (a) I will execute the transaction as per duly approved Trading Plan on the dates as specified in the plan.
- (b) In the event that any Unpublished Price Sensitive Information at the time of formulation of the Trading Plan has not become generally available at the time of commencement of implementation of the plan, I shall inform the Compliance Officer of the same and shall completely refrain from Dealing in the Securities of the company until such information becomes public;
- (c) I have not contravened any provisions of the Code as notified by the Company from time to time;
- (d) I have made a full and true disclosure in the matter.
- (e) In case any of the above is found to be incorrect/partially correct, I shall be entitled to the consequences under the policy/code/regulation and any profit made under the trade shall be returned to the company for onward deposit with Investor Protection and Education Fund.

Place: MOHALI
Date: 2/12/2019

Ashish Bhatia
Signature:
Name:

OFFICE USE ONLY

APPROVAL

This is to inform you that your Trading Plan for dealing in 3,50,000 (nos.) Shares/Debtentures/Other Securities of the Company during the period _____ is hereby approved/disapproved June 3, 2020 - June 29, 2020

Conditions (if any) Disapproved, due to Plan was not in compliance with SEBI PIT Reg. 2015

For Fortis Healthcare Limited

Date December 2, 2019

Jemithoe
Compliance Officer