

#### **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

August 30, 2019

FHL/SEC/2019-20

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: Disclosure(s) under Regulation 30 - Closure of SRL Middle East

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that SRL Limited ("SRL"), a subsidiary of Fortis Healthcare Limited ("the Company"), informed that SRL Diagnostics FZ LLC, Dubai ("SRL FZ LLC"), a wholly owned subsidiary of SRL, has closed its board controlled subsidiary named as SRL Diagnostics Middle East LLC, Dubai ("SRL Middle East") through requesting cancellation of licence of SRL Middle East to relevant government authorities there.

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 information and records please.

Thanking you,
Yours faithfully,
For Fortis Healthcare Limited

Sumit Goel
Company Secretary
ICSI Membership: FCS6661



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### **Annexure A**

# Disclosures as required under Regulation 30

## of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sn	Particulars	Description
1	The amount and percentage of the turnover or	Amount & percent of turnover for FY 2018-19 - NIL.
	revenue or income and net worth contributed by	Non-operational as there was no business
	such unit or division of the listed entity during the	transaction during the period April 1, 2017 till March
	last financial year	31, 2019.
		Net worth contributed as on March 31, 2019 – Nil
2	Date on which the agreement for sale has been	N/A
	entered into	
3	The expected date of completion of sale/disposal	SRL Middle East was ceased to exist by cancellation
		of license by Dubai Authorities.
4	Consideration received from such sale/disposal	N/A
5	Brief details of buyers and whether any of the	N/A
	buyers belong to the promoter/ promoter	
	group/group companies. If yes, details thereof	
6	Whether the transaction would fall within related	N/A
	party transactions? If yes, whether the same is	
	done at "arms length"	
7	Additionally, in case of a slump sale, indicative	N/A
	disclosures provided for amalgamation/merger,	
	shall be disclosed by the listed entity with respect	
	to such slump sale	
	For the number of this cub clause "clause sale"	
	For the purpose of this sub-clause, "slump sale"	
	shall mean the transfer of one or more undertakings, as a result of the sale for a lump sum	
	consideration, without values being assigned to	
	, and the second	
	the individual assets and liabilities in such sales	

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