

FHL/SEC/2020-21

January 8, 2021

**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(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

Please find enclosed Trading Plans dated January 8, 2021 received from Mr. Kapil Jain, Head Treasury (for proposed trading by his relative) and Mr. Anurag Kalra – Senior Vice President-Corporate Finance & Head- Investor Relations, of the Company under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records please.

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


Sumit Goel
Company Secretary



FORM I
TRADING PLAN

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

To
Board of Directors / Compliance Officer
Fortis Healthcare Limited
Fortis Hospital, Sector 62
Phase VIII, Mohali-160062

I hereby submit the trading plan with respect to dealing in securities of the Company:

| Sn. | Particulars | Details |
|-----|--|--|
| 1. | Full Name | Priyanka Jain |
| 2. | Designation / Relationship with the Company / Immediate Relative / trading or dealing decision taker | relative of Mr. Kapil Jain- Head- Treasury |
| 3. | *Period of Plan | Aug 18- Aug 31, 2021 |
| 4. | PAN No. | AIQPJ3592G |
| 5. | Address | H.No. 91, Sector- 40, Gurugram |
| 6. | <i>Details (Date, Number / value and Type) of trades / deals done during six months before the date of this trading plan application by Designation / Relationship with the Company / Immediate Relative / trading or dealing decision taker</i> | N.A. |
| 7. | <i>Name of Depository Participant and details of DP ID & Client ID</i> | IN306114 & 10077995 |
| 8. | <i>Type / Nature of trading / dealing</i> | Sell / Disposal |
| 9. | <i>Number and percentage of Securities / voting rights / derivatives held, if any, at the time of submitting the Trading Plan</i> | 1000 Equity Shares Approx. 0.001% |
| 10. | <i>Number of Securities / derivatives to be traded / dealt and expiry of such derivatives, if any</i> | 1000 Equity Shares |
| 11. | <i>Approximate Aggregate Value of trade / deal to be effected (as per latest available Current market price)</i> | Approx. Rs 1.79 lacs |
| 12. | <i>Specific dates / intervals, if any fixed, for trade / deal</i> | Aug 18- Aug 31, 2021 |
| 13. | Whether the proposed transaction will be through stock exchange or off-market trade | Stock exchange |
| 14. | <i>Other Details, if any</i> | n/a |

(1/2)



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

I hereby undertake that

- (a) I will execute the transaction as per duly approved Trading Plan on the dates / intervals 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 / will not contravene any provisions of the Code as notified by the Company from time to time;
- (d) I have made complete and true disclosures 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.
- (f) Trading plan shall not entail overlap of any period for which another trading plan is already in existence.
- (g) Trading plan shall not entail trading in securities for market abuse.

Place: Gurgaon
Date: 8-Jan-21

Signature:
Name: Kapil Jain



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NB: The trading plan once approved shall be irrevocable and the insider shall mandatorily have to implement the plan, without being entitled to either deviate from it or to execute any trade in the securities outside the scope of the trading plan.

Provided that the implementation of the trading plan shall not be commenced if any unpublished price sensitive information in possession of the insider at the time of formulation of the plan has not become generally available at the time of the commencement of implementation.

FORM I
TRADING PLAN

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

To
Board of Directors / Compliance Officer
Fortis Healthcare Limited
Fortis Hospital, Sector 62
Phase VIII, Mohali-160062

I hereby submit the trading plan with respect to dealing in securities of the Company:

| Sn. | Particulars | Details |
|------------|--|---|
| 1. | <i>Full Name</i> | <i>Anurag Kalra</i> |
| 2. | <i>Designation / Relationship with the Company / Immediate Relative / trading or dealing decision taker</i> | <i>Senior Vice President- Corporate Finance & Head- Investor Relations</i> |
| 3. | <i>*Period of Plan</i> | <i>August 18, 2021- November 30, 2023</i> |
| 4. | <i>PAN No.</i> | <i>AJKPK8609C</i> |
| 5. | <i>Address</i> | <i>H No. E-189, Second Floor, Greater Kailash-2, South Delhi, New Delhi-110048</i> |
| 6. | <i>Details (Date, Number / value and Type) of trades / deals done during six months before the date of this trading plan application by Designation / Relationship with the Company / Immediate Relative / trading or dealing decision taker</i> | <i>N.A.</i> |
| 7. | <i>Name of Depository Participant and details of DP ID & Client ID</i> | <i>NSDL (IN301774 12088297)</i> |
| 8. | <i>Type / Nature of trading / dealing</i> | <i>Sell/ Disposal</i> |
| 9. | <i>Number and percentage of Securities / voting rights / derivatives held, if any, at the time of submitting the Trading Plan</i> | <i>75,000 Equity Shares 0.01%</i> |
| 10. | <i>Number of Securities /derivatives to be traded / dealt and expiry of such derivatives, if any</i> | <i>37,500 Equity Shares</i> |
| 11. | <i>Approximate Aggregate Value of trade / deal to be effected (as per latest available Current market price)</i> | <i>67.29 lacs (approx..)</i> |
| 12. | <i>Specific dates / intervals, if any fixed, for trade / deal</i> | <i>Aug 18- Aug 31, 2021 Nov 17- Nov 30, 2021 Feb 17- Feb 28, 2022 Aug 18- Aug 31, 2022 Nov 17- Nov 30, 2022 Feb 17- Feb 28, 2023</i> |

| | | |
|-----|---|--|
| | | Aug 18- Aug 31, 2023 Nov 17- Nov 30, 2023 |
| 13. | Whether the proposed transaction will be through stock exchange or off-market trade | Stock Exchange |
| 14 | Other Details, if any | N.A |

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

I hereby undertake that

- (a) I will execute the transaction as per duly approved Trading Plan on the dates / intervals as specified in the plan.
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- (d) I have made complete and true disclosures 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.
- (f) Trading plan shall not entail overlap of any period for which another trading plan is already in existence.
- (g) Trading plan shall not entail trading in securities for market abuse.

Place: GURGAON
Date: 8/01/2021

Signature:
Name: (ANUSAK KARRA)

NB: The trading plan once approved shall be irrevocable and the insider shall mandatorily have to implement the plan, without being entitled to either deviate from it or to execute any trade in the securities outside the scope of the trading plan.

Provided that the implementation of the trading plan shall not be commenced if any unpublished price sensitive information in possession of the insider at the time of formulation of the plan has not become generally available at the time of the commencement of implementation.