

**Fortis Healthcare Limited**

Corporate Office:

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

Tel : +91 124 4921 021

Fax : +91 124 4921 041

E-mail : secretarial@fortishealthcare.comWebsite : www.fortishealthcare.com

December 9, 2015

FHL/SEC/SE/DEC'15

The National Stock Exchange of India Limited
Corporate Communication Department
"Exchange Plaza", 5th Floor,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
Scrip Symbol: FORTISDepartment of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532843

Dear Sir,

Sub: Contact Details of Key Managerial Personnel

This is to inform that pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), the Company has adopted the 'Policy on Determination of Materiality of Event/ Information'.

Further, pursuant to the provisions of the said Regulations, the Company has authorized Mr. Bhavdeep Singh- Chief Executive Officer, Mr. Gagandeep Singh Bedi- Chief Financial Officer and Mr. Rahul Ranjan- Company Secretary, Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s). The contact details of KMPs are as given below:

Name	Designation	Contact Details	E-mail id
Mr. Bhavdeep Singh	Chief Executive Officer	+0124 4921021 +0124 4921071	secretarial@fortishealthcare.com
Mr. Gagandeep Singh Bedi	Chief Financial Officer		
Mr. Rahul Ranjan	Company Secretary		

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited**Rahul Ranjan**
Company Secretary
ACS 17035

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91 11 2682 5000, Fax: +91 11 4162 8435, CIN: L85110DL1996PLC076704