

FHL/SEC/STEX/RR/2015-16

June 1, 2015

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: Clause 25 – Intimation of Granting of ESOPs

Dear Sirs,

Pursuant to Clause 25 of the Listing Agreement, we would like to inform you that in terms of "Employee Stock Option Scheme – 2011", the Nomination & Remuneration Committee of the Company has today, approved granting of 1,00,000 (One lac) Stock Options, on the following terms:

- 1 No. of Shares covered : 1,00,000 Equity Shares.
- 2 Vesting Period : The options granted would vest at the end of three years from the date of Grant of such options.
- 3 Exercise Price : Rs. 175.
- 4 Maximum Exercise Period : The ESOPs granted are exercisable within a period of Four years from the date of vesting of the Employee Stock Options.

The granting, vesting and exercise of the Options is subject to necessary regulatory and statutory approvals.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited

Rahul Ranjan
Company Secretary
ICSI Membership- A17035