

FHL/SEC/STEX/RR/2016-17**December 13, 2016**

**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: Update on confirmation/ information on published news

Dear Sirs,

As informed to the stock exchanges vide our letter number FHL/SEC/STEX/RR/2016-17 dated August 4, 2016, the Board of the Company had approved the enabling fund raising options upto Rs. 5000 Crores including but not limited to Qualified Institutional Placement, Foreign Currency Convertible Bonds or any other method and recommended the same to the shareholder for their approval.

Please further note that the said proposal was duly approved by the Shareholders of the Company at the Annual General Meeting held on September 27, 2016.

Please note that the Company is still evaluating the best possible way to raise the fund and no firm decision in this regard has been approved by the Board till date. We will keep the stock exchanges updated/informed in terms of Reg 30 of the SEBI (LODR) Regulations, 2015

This is for your information and records please.

We assure you of our full cooperation at all times.

Thanking you,

Yours Faithfully

For Fortis Healthcare Limited



**Rahul Ranjan
Company Secretary**

ICSI Membership: ACS17035

