

Fortis Healthcare Limited

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Tel : 0124 492 1021 Fax : 0124 492 1041

Ambulance: 105010

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

FHL/SEC/STEX/RR/2017-18

The National Stock Exchange of India Ltd. Corporate Communications Department

"Exchange Plaza", 5th Floor,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051

Scrip Symbol: FORTIS

January 5, 2018

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code:532843

Sub: Update on clarification/ confirmation on news item appearing in "CNBC TV18"

Dear Sirs,

This is with reference to your mail dated January 5, 2018 and the recent news item which appeared in CNBC TV18, captioned "Fortis Healthcare in talks with PE firm to sell stake."

In this regard, we would like to submit that the Company has in the past informed the stock exchanges vide our letter number(s) FHL/SEC/STEX/RR/2016-17 dated August 4, 2016 and December 13, 2016 and letter number(s) FHL/SEC/STEX/RR/2017-18 dated June 15, 2017 and June 23, 2017 that 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 the said proposal was duly approved by the Shareholders of the Company at the Annual General Meeting held on September 26, 2017.

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we would like to categorically deny that the Promoters are in talks with PE firms for stake sale in Fortis Healthcare Limited. The Promoters are complying with the order of the Hon'ble Supreme Court of India to not sell their stake in Fortis as part of the ongoing arbitration with Daiichi Sankyo.

This is for your information and records please. We assure you of our full cooperation at all times.

Thanking you,

Yours Faithfullyca

For Fortis Healthcare Limited

Rahul Ranjan *

Company Secretary

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