

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 01 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2018-19**December 15, 2018**

**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 clarification on news item appearing in “Media/Publication”

Dear Sir(s),

This is in continuation of our letter ref. no. FHL/SEC/2018-19 dated December 14, 2018. Kindly find attached herewith a Press Release issued by the Company, along with copy of the order passed by the Hon’ble Supreme Court, yesterday. We feel relevant to state, in this regard, that copy of the said order itself was made available to the Company only after the close of trading hours of the Stock Exchanges yesterday.

We will keep the stock exchanges updated/informed regarding material development in this matter. 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**

**Sumit Goel
Company Secretary & Compliance Officer (Interim)
FCS6661**



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PRESS RELEASE

STATEMENT FROM FORTIS HEALTHCARE LIMITED

Gurugram, December 15, 2018: This is with reference to the court order dated 14/12/2018. We would like to clarify that Fortis Healthcare Limited (“**Fortis**”) is not a party to the judicial proceedings in which the order has been passed. As we have reiterated many times earlier, the ex-promoters are no longer a part of Fortis and the judicial proceedings yesterday were in matters solely related to them – specifically, in connection with alleged transfer of their shares to Indiabulls Housing Finance Limited, in respect of which contempt proceedings had been sought to be initiated and the transfer itself being sought to be set aside.

We would also like to emphasize that this order does not impact the preferential allotment that was made to Northern TK Ventures (a wholly owned subsidiary of IHH Healthcare Berhad) by Fortis on 13th November 2018, in accordance with applicable law, and for which requisite disclosures were made to all relevant regulatory authorities - consequent to which IHH Healthcare Berhad owns 31.1 % equity stake in Fortis.

We are currently evaluating the order and seeking appropriate legal advice. We would subsequently decide our future course of action also apprise all stakeholders, as may be required.

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSCONMT.PET.(C) No.2120/2018 in S.L.P.(C) No.20417/2017

MR. VINAY PRAKASH SINGH

Petitioner(s)

VERSUS

SAMEER GEHLAUT & ORS.

Respondent(s)

(With appln.(s) for exemption from filing the power of Attorney)

Date : 14-12-2018 This petition was called on for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE MADAN B. LOKUR
HON'BLE MR. JUSTICE K.M. JOSEPH

For Petitioner(s)

Mr. Fali S. Nariman, Sr. Adv.
Mr. Jaideep Gupta, Sr. Adv.
Mr. Krishnan Venugopal, Sr. Adv.
Mr. Amit K. Mishra, Adv.
Ms. Kanika Singhal, Adv.
Mr. Mohit Singh, Adv.
Mr. Shashank Manish, Adv.
Mr. Turab Ali Kazmi, Adv.
Ms. Samridhi Hota, Adv.
Mr. Rohan Jaitley, Adv.
Mr. Aditya Shankar, Adv.
Ms. Maitrayee Banerjee, Adv.
Mr. Kunal Chatterji, AOR

For Respondent(s)

UPON hearing the counsel the Court made the following
O R D E R

Issue notice.

The personal presence of the alleged respondents-
contemnors is dispensed with for the present.*Status quo* with regard to sale of the controlling
stake in Fortis Healthcare to Malaysian IHH Healthcare Berhad
be maintained.(Chetan Kumar)
A.R. - cum - P.S.(Anand Prakash)
Court Master