

**Fortis Healthcare Limited**

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

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FHL/SEC/2018-19

December 29, 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: Disclosure under Regulation 30- Resignation of Statutory Auditors

Dear Sir(s),

This is to inform that the pursuant to the issuance of 235,294,117 equity shares to Northern TK ventures Pte Limited, a subsidiary of IHH, IHH has become the largest shareholder in the Company. Further, post induction of additional nominee directors of IHH on the Boards of the company, IHH prefers to align its auditors on a group wide basis. This may lead to streamlining the audit process and also bring in efficiencies from a cost and time perspective.

The aforesaid matter was discussed with the Statutory Auditors of the Company,- Deloitte Haskins and Sells LLP. After due consideration, Statutory Auditors have tendered their resignation w.e.f. December 28, 2018.

This is for your information and records please.

Thanking you,
Yours faithfully,
For **Fortis Healthcare Limited**

**Sumit Goel
Company Secretary
ICSI Membership: FCS6661**

FORTIS HEALTHCARE LIMITED

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