



Fortis Healthcare Limited
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February 9, 2018

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

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843

Sub: Update on News clarification

Dear Sir(s),

This is with reference to your mail dated today and the recent news item which appeared in Bloomberg titled "Indian Tycoons Took \$78 Million Out of Hospital Firm Fortis, Sources say".

In this regard, we would like to submit that Fortis Hospitals Ltd, (FHSL) a wholly owned subsidiary of Fortis Healthcare Ltd., has deployed funds in secured short-term investments with companies in normal course of treasury operations. These entities as of the quarter ended December 31, 2017, have become part of the promoter group due to a shareholding change in those entities. Subsequently, the same loans have been recognized as Related Party Transactions in compliance with necessary regulatory requirements. These loans are adequately secured and the repayment has since commenced. The total value of the loans mentioned above amounts to approx. Rs. 473 Crore.

Further, we categorically deny the alleged news that "Auditors have Refused to Sign the Accounts for Q2", and would like to update you that as informed to you vide our letter Ref No. FHL/SEC/STEX/RR/2017-18 dated November 14, 2017, that the results for the Q2 could not be tabled before the Board for approval. The limited review process for the results of both Q2 and Q3 are in progress and as has already been intimated to your good office vide our letter Ref No. FHL/SEC/STEX/RR/2017-18 dated February 7, 2018, the un-audited financial results of the Company for quarter and period ended September 30, 2017 and December 31, 2017 will be presented before the Board of Directors at their meeting scheduled on February 13, 2018.

We assure you that we will keep the stock exchanges updated/informed in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is for your kind information and records purposes.

Thanking you,

Yours Faithfully

For Fortis Healthcare Limited

Rahul Ranjan

Company Secretary

ICSI Membership: ACS17035



FORTIS HEALTHCARE LIMITED

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