

**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/STEX/RR/2018-19**July 19, 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 Sirs,

This is with reference to your mail dated today and the recent news item which appeared in The Economic Times on July 18, 2018, captioned " Daiichi Sankyo moves Delhi HC to block Fortis IHH deal."

In this regard, we would like to inform that Daiichi Sankyo (“Daiichi”) had earlier filed an application before Delhi High Court in April, 2018, wherein it had *inter-alia* prayed for ‘maintaining status quo of the assets of the Company and such other related matters’, thereby seeking injunction on the proposed fund-raising transactions of the Company.

The Company had through its letter Ref. No. FHL/SEC/STEX/RR/2018-19 dated April 5, 2018 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, updated the stock exchanges and the stakeholders about the said matter. Hon’ble High Court of Delhi upon hearing the matter did not pass any interim or any adverse order and further considering the reliefs prayed for in the said application, impleaded the Company as a party therein. Company filed its reply to the said application. The said application has been disposed of by the Hon’ble Court being infructuous vide its order dated 18.7.2018.

Further to the above application, Daiichi has filed another application on July 17, 2018, before Hon’ble High Court of Delhi for seeking directions *inter alia* that the Company should not proceed with the proposed transaction for fund raising with IHH Healthcare Berhad as approved by the Board of the Company on July 13, 2018, without further approval of Hon'ble High Court of Delhi. The matter was listed for hearing on July 18, 2018. The Hon’ble High Court, upon hearing, has impleaded the Company as one of the parties to the said application and has asked the Company to submit its reply. Case is now listed for hearing on August 1, 2018. The copy of the said order has been received today. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure A.

FORTIS HEALTHCARE LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel: 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933



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We hereby reiterate that the Company is neither a party to the ongoing arbitration award nor in the disputes between Daiichi and Mr. Malvinder Singh, Dr. Shivinder Singh and others. Further, Mr. Malvinder Mohan Singh and Dr. Shivinder Mohan Singh have already tendered their resignation from the directorship of the Company effective February 8, 2018 and currently hold negligible shareholding in the said company.

We will keep the stock exchanges updated/informed in this regard. 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

ACS17035

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Annexure A**Disclosures as required under Regulation 30****of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Particulars	Description
1	Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation	An application was filed on 17 th July 2018 by Daiichi Sankyo before Hon'ble High Court of Delhi for seeking directions inter alia that Fortis Healthcare Ltd. should not proceed ahead with the transaction as per notification dated July 13, 2018 without further approval of Hon'ble High Court.
2	Expected financial implications, if any, due to compensation, penalty etc.	Not Applicable.
3	Quantum of claims, if any	None.

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