

**Fortis Healthcare Limited**

Corporate Office:

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Block- F, South City 1, Sector-41,
Gurgaon, Haryana - 122 001 (India)

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FHL/SEC/STEX/RR/2015-16

August 6, 2015

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: **Re: Outcome of Board Meeting**

Dear Sirs,

In continuation to the letter sent on the abovementioned subject today, please read the date of re-appointment of Mr. Malvinder Mohan Singh, Executive Chairman of the Company, as April 1, 2016 instead of April 1, 2015.

This is for your information and records please.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited

Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035