



**Fortis Healthcare Limited**  
Corporate Office:  
Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)  
Tel : +91 124 4921 021  
Fax : +91 124 4921 041  
E-mail : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)  
Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/STEX/RR/2015-16**

**March 18, 2016**

**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**

Dear Sirs,

This is to inform you that one of our stepdown subsidiary company viz Fortis Cancer Care Limited has informed us that it has increased its shareholding in Lalitha Healthcare Private Limited (Lalitha) by 98972 equity shares (i.e. 12.2% of total share capital of Lalitha) of Rs. 10 each.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and records please.

Thanking you,

Yours Faithfully  
**for Fortis Healthcare Limited**

  
**Rahul Ranjan  
Company Secretary  
ICSI Membership: ACS17035**



**FORTIS HEALTHCARE LIMITED**

**Regd. Office:** Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)  
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: L85110DL1996PLC076704


**Fortis Healthcare Limited**

Corporate Office:

 Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)

Tel : +91 124 4921 021

Fax : +91 124 4921 041

E-mail : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

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

| of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |                        |                |       |                |       |                |       |
|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------------------------|----------------|-------|----------------|-------|----------------|-------|
| S. No                                                                           | Particulars                                                                                                                                                                                                                                                                   | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |      |                        |                |       |                |       |                |       |
| 1                                                                               | Name of the target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                       | Lalitha Healthcare Private Limited (LHPL)<br><br>Paid up share capital: Rs. 81,15,680/-<br><br>Turnover (31.03.2015): Rs. 21.50 Crores                                                                                                                                                                                                                                                                                                                                                                 |      |                        |                |       |                |       |                |       |
| 2                                                                               | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length” | No the transaction is not related party transaction<br><br>LHPL is one of the subsidiaries of the Company and currently the shareholding in LHPL is held through one of the step down subsidiaries of the Company i.e. Fortis Cancer Care Limited (FCCL). FCCL has acquired these shares from one of the Directors of Lalitha                                                                                                                                                                          |      |                        |                |       |                |       |                |       |
| 3                                                                               | Industry to which the entity being acquired belongs                                                                                                                                                                                                                           | Healthcare                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |      |                        |                |       |                |       |                |       |
| 4                                                                               | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)                                                                          | One of our stepdown subsidiary company viz Fortis Cancer Care Limited (FCCL) has increased its shareholding in Lalitha Healthcare Private Limited by 98972 equity shares (12.2%) of Rs. 10 each. Post-acquisition the shareholding of FCCL in LHPL shall be 644596 equity shares (79.43%) of Rs. 10 each. FCCL is also contemplating sell of its entire holding in Lalitha, including the shares acquired herein above and any update in this regard shall be intimated to the exchange in due course. |      |                        |                |       |                |       |                |       |
| 5                                                                               | Brief details of any governmental or regulatory approvals required for the acquisition                                                                                                                                                                                        | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |      |                        |                |       |                |       |                |       |
| 6                                                                               | Indicative time period for completion of the acquisition                                                                                                                                                                                                                      | Immediate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |      |                        |                |       |                |       |                |       |
| 7                                                                               | Nature of consideration - whether cash consideration or share swap and details of the same                                                                                                                                                                                    | Cash                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |      |                        |                |       |                |       |                |       |
| 8                                                                               | Cost of acquisition or the price at which the shares are acquired                                                                                                                                                                                                             | Rs. 10 per share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |      |                        |                |       |                |       |                |       |
| 9                                                                               | Percentage of shareholding / control acquired and / or number of shares acquired                                                                                                                                                                                              | 98972 equity shares (12.2%) of Rs. 10 each of LHPL                                                                                                                                                                                                                                                                                                                                                                                                                                                     |      |                        |                |       |                |       |                |       |
| 10                                                                              | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)                        | LHPL is a Company incorporated under the provision of Companies Act, 1956 on March 21, 2005<br><br>LHPL is a subsidiary of FCCL and FCCL is a step down subsidiary of the Company. <table><tr><th>Year</th><th>Turnover (Rs in Crore)</th></tr><tr><td>March 31, 2015</td><td>21.50</td></tr><tr><td>March 31, 2014</td><td>18.70</td></tr><tr><td>March 31, 2013</td><td>20.53</td></tr></table>                                                                                                      | Year | Turnover (Rs in Crore) | March 31, 2015 | 21.50 | March 31, 2014 | 18.70 | March 31, 2013 | 20.53 |
| Year                                                                            | Turnover (Rs in Crore)                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |                        |                |       |                |       |                |       |
| March 31, 2015                                                                  | 21.50                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |                        |                |       |                |       |                |       |
| March 31, 2014                                                                  | 18.70                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |                        |                |       |                |       |                |       |
| March 31, 2013                                                                  | 20.53                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |                        |                |       |                |       |                |       |


**FORTIS HEALTHCARE LIMITED**

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)

Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: L85110DL1996PLC076704