

July 28, 2017

**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: Disclosure(s) under Regulation 30**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- (a) Fortis Healthcare Holdings Private Limited, a promoter company has today transferred its complete shareholding in Hiranandani Healthcare Private Limited, a subsidiary company to Fortis Healthcare Limited;
- (b) Fortis Healthcare Holdings Private Limited and RHC Holding Private Limited, promoter company(ies) have today transferred their complete shareholding in Fortis HealthStaff Limited to Escorts Heart Institute and Research Centre Limited, both being subsidiary companies, and
- (c) Fortis Healthcare Holdings Private Limited, a promoter company has today transferred its complete shareholding in Fortis Emergency Services Limited, an associate company to Fortis Hospitals Limited

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as Annexure A, Annexure B and Annexure C, respectively to the above transactions.

This is for your kind information and records purposes.

Thanking you,

Yours Faithfully

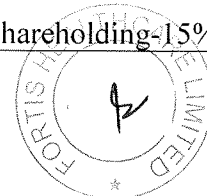
**For Fortis Healthcare Limited**

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

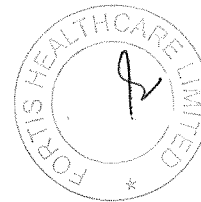


**Annexure A**  
**Disclosures as required under Regulation 30**  
**of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	Hiranandani Healthcare Private Limited Paid up capital- Rs. 4,00,00,000 (40,00,000 Equity Shares of Rs. 10 each)  The Company is engaged in rendering healthcare services. Turnover of Company for FY 2016-17:- Rs. 1,341,785,514/-
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"	Yes the transaction is a related party transaction. Fortis Healthcare Holdings Private Limited ("FHHPL"), a promoter company has sold its entire holding in Hiranandani Healthcare Private Limited ("HHPL"), one of the subsidiary company to Fortis Healthcare Limited ("the Company"). The transaction is at arms length.
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)	Currently the Company holds 85% Equity Stake in HHPL and as part of the business strategy, the said transaction has been made to make HHPL a 100% subsidiary of the Company by acquiring 600000 Equity Shares from FHHPL at a consideration of Rs. 61 crore
5	Brief details of any governmental or regulatory approvals required for the acquisition	None
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 consideration to be made in multiple tranches over a period of 90 days
8	Cost of acquisition or the price at which the shares are acquired	Rs. 61 crore
9	Percentage of shareholding / control acquired and / or number of shares acquired	Number of Shares Acquired- 600000 Equity Shares of Rs. 10 each Percentage of Shareholding-15%

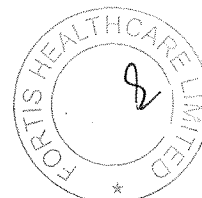


10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Hiranandani Healthcare Private Limited was incorporated under the provisions of Companies Act, 1956 on July 15, 2005 having its registered office at Mini Seashore Road, Sector-10A, Plot No. 28, Vashi, Navi Mumbai, Maharashtra 400703. and is into healthcare services and having one operational unit at Vashi, Mumbai</p> <p>Turnover of Company for last 3 years:-          FY 2016-17:- Rs. 1,341,785,514/-          FY 2015-16:-Rs. 1,391,011,834/-          FY 2014-15:- Rs 1,259,179,871/-</p>
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**Annexure B**  
**Disclosures as required under Regulation 30**  
**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.	Fortis HealthStaff Limited Paid up capital-Rs. 4,90,00,000 (49,00,000 Equity Shares of Rs. 10 each) The Company is engaged in the business of healthcare business of planning, designing, running and/ or management of and provision of connected services to, all kinds of hospitals, dispensaries, clinics. Turnover of Company for FY 2016-17:- Rs. 11,437,564/-
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"	Yes the transaction is a related party transaction. Fortis Healthcare Holdings Private Limited ("FHHPL") and RHC Holding Private Limited ("RHC"), promoter company(s) have sold their entire holding in Fortis HealthStaff Limited ("FHSL"), one of the subsidiary company to Escorts Heart Institute and Research Centre Limited, another subsidiary company (EHIRCL). The transaction is at arms length.
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)	Currently EHIRCL holds 29% Equity Stake in FHSL and as part of the business strategy, the said transaction has been made to make FHSL a 100% subsidiary of EHIRCL by acquiring 1160000 Equity Shares from FHHPL and balance 2300000 Equity Shares from RHC at an aggregate consideration value of Rs. 3,46,000
5	Brief details of any governmental or regulatory approvals required for the acquisition	None
6	Indicative time period for completion of the acquisition	Immediate



**Fortis Healthcare Limited**

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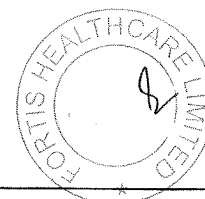
E-mail : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	Rs. 3,46,000
9	Percentage of shareholding / control acquired and / or number of shares acquired	Number of Shares Acquired- 3460000 Equity Shares of Rs. 10 each Percentage of Shareholding-71%
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)	Fortis HealthStaff Limited was incorporated under the provisions of Companies Act, 1956 on January 31, 1984 having its registered office at Escorts Heart Institute and Research Centre, Okhla Road, New Delhi 110025 and is into healthcare services Turnover of Company for last 3 years:- FY 2016-17:- Rs. 11,437,564/- FY 2015-16:-Rs. 12,378,884/- FY 2014-15:- Rs 31,409,396/-

**FORTIS HEALTHCARE LIMITED**Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062  
Tel: 0172-509600, Fax: 0172-5096002, CIN: L85110PB1996PLC045933

**Annexure C**  
**Disclosures as required under Regulation 30**  
**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.	Fortis Emergency Services Limited Paid up capital-Rs. 5,00,000 (50000 Equity Shares of Rs. 10 each) The Company is engaged in the business of healthcare in respect of providing ambulances and related services. Turnover of Company for FY 2016-17:- Rs. 53,593,985/-
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"	Yes the transaction is a related party transaction. Fortis Healthcare Holdings Private Limited ("FHHPL"), a promoter company has sold its entire holding in Fortis Emergency Services Limited ("FESL"), one of the associate company to Fortis Hospitals Limited, a subsidiary company (FHsL). The transaction is at arms length.
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)	Currently FHsL holds 49% Equity Stake in FESL and as part of the business strategy, the said transaction has been made to make FESL a 100% subsidiary of FHsL by acquiring 25500 Equity Shares from FHHPL at a consideration of Rs. 25,500
5	Brief details of any governmental or regulatory approvals required for the acquisition	None
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 consideration
8	Cost of acquisition or the price at which the shares are acquired	Rs. 25,500
9	Percentage of shareholding / control acquired and / or number of shares acquired	Number of Shares Acquired- 25500 Equity Shares of Rs. 10 each Percentage of Shareholding-49%



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)	Fortis Emergency Services Limited was incorporated under the provisions of Companies Act, 1956 on April 13, 2009 having its registered office at Escorts Heart Institute and Research Centre, Okhla Road, New Delhi 110025 and is into healthcare services Turnover of Company for last 3 years:- FY 2016-17:- Rs. 53,593,985/- FY 2015-16:-Rs. 48,624,697/- FY 2014-15:- Rs 26,089,319/-
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