

**Fortis Healthcare Limited**

Support Office:

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

Tel : 0124 492 1021

Fax : 0124 492 1041

Ambulance : 105010

E-mail : secretarial@fortishealthcare.comWebsite : www.fortishealthcare.com

FHL/SEC/STEX/RR/2017-18

August 5, 2017

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: Intimation of Granting of ESOPs

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI (Share Based Employee Benefits) Regulations, 2014, we would like to inform you that in terms of "Employee Stock Option Scheme – 2011", the Nomination & Remuneration Committee of the Company had at its meeting held on August 4, 2017, approved grant of 25,00,000 (Twenty Five Lac) Stock Options at an Exercise Price of Rs. 163.30/-

The exercise of the Options is subject to necessary regulatory and statutory approvals.

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: Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062
Tel: 0172-509600, Fax: 0172-5096002, CIN: L85110PB1996PLC045933