

FHL/SEC/STEX/RR/2017-18

February 12, 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

Sub: Seeking Extension for approval of Financial Results for the Quarters ended September 30, 2017 and December 31, 2017

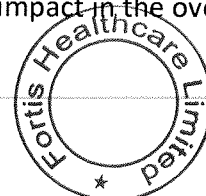
Dear Sir,

It has reference to our letter FHL/SEC/STEX/RR/2017-18 dated February 7, 2018, informing the Stock Exchanges regarding holding the forthcoming meetings of Board of Directors of the Company on February 13, 2018 for *inter-alia* approving the financial results for the Quarters ended September 30, 2017 and December 31, 2017. Attached please find the notice sent in this regard ("Annexure A").

We have also received communication from BSE on February 8, 2018 directing the Company to pay the fines levied for non-submission of un-audited financial results for the Quarter ended September 30, 2017 amounting to Rs. 65,98,890. We would like to inform that the said amount has been paid to both the stock exchanges today.

Further, as you are aware that in the recent past, especially on February 09, 2018 there have been many media news released relating to the Company. The Company has given necessary news clarification in this regard as enclosed herewith (Refer "Annexure B"). This has resulted in enhancing the scope of limited review audit by the statutory auditors for the quarters ended September 30, 2017 and December 31, 2017, which, we also acknowledge and consider just and equitable in the interest of governance and investors at large. While the normal audit process was going on smoothly, after the aforesaid news items, our interaction with Auditors indicate that the audit process may not complete before the stipulated date of Board Meeting.

It is also important to note here that on February 08, 2018, Mr Malvinder Mohan Singh and Dr Shivinder Mohan Singh have resigned from the Board of the Company and this matter will be discussed at length at the forthcoming meeting of Board scheduled on February 13, 2018. The said resignations will reduce the strength of the Board from 7 to 5 and a discussion on this will also happen at the aforesaid meeting. This also has created an impact in the overall process of



**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

completion of audit process. Again, the Company is in final stage of closure of definitive agreements with regard to its proposed transaction of acquisition assets of Business Trust at Singapore and involvement of team in the same is equal.

In light of the above situation, while we are going ahead with scheduled Board Meeting, we request you to give us extension for approving the financial results for the Quarters ended September 30, 2017 and December 31, 2017 for a period of 15 days, i.e. upto February 28, 2018. In case the financial results doesn't get tabled and approved in the Board Meeting scheduled on February 13, 2018, we will be disseminating fresh date of Board Meeting for approval of the results in the outcome of the said Board Meeting.

You are requested to take the same on records and accord your kind concurrence at earliest.

Thanking you,

Yours Sincerely,

For Fortis Healthcare Limited

Rahul Ranjan
Company Secretary**ICSI Membership: ACS17035****FORTIS HEALTHCARE LIMITED****Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062Tel: 0172-509600, Fax: 0172-5096002, **CIN: L85110PB1996PLC045933**



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FHL/SEC/STEX/RR/2017-18

February 7, 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: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

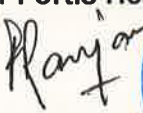
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2018 to, *inter-alia*, consider and approve the Un-Audited Financial Results for the quarter and Half Year ended September 30, 2017 and for the quarter and Period ended December 31, 2017.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from February 8, 2018 to February 15, 2018 (both days inclusive).

This is for your information and record please.

Thanking You

For Fortis Healthcare Limited


**Rahul Ranjan
Company Secretary ★
A17035**



FORTIS HEALTHCARE LIMITED

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

February 9, 2018

FHL/SEC/STEX/RR/2017-18

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
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Mumbai – 400051
Scrip Symbol: FORTIS

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843

Sub: Update on News clarification

Dear Sir(s),

This is with reference to your mail dated today and the recent news item which appeared in Bloomberg titled "Indian Tycoons Took \$78 Million Out of Hospital Firm Fortis, Sources say".

In this regard, we would like to submit that Fortis Hospitals Ltd, (FHSI) a wholly owned subsidiary of Fortis Healthcare Ltd., has deployed funds in secured short-term investments with companies in normal course of treasury operations. These entities as of the quarter ended December 31, 2017, have become part of the promoter group due to a shareholding change in those entities. Subsequently, the same loans have been recognized as Related Party Transactions in compliance with necessary regulatory requirements. These loans are adequately secured and the repayment has since commenced. The total value of the loans mentioned above amounts to approx. Rs. 473 Crore.

Further, we categorically deny the alleged news that "Auditors have Refused to Sign the Accounts for Q2", and would like to update you that as informed to you vide our letter Ref No. FHL/SEC/STEX/RR/2017-18 dated November 14, 2017, that the results for the Q2 could not be tabled before the Board for approval. The limited review process for the results of both Q2 and Q3 are in progress and as has already been intimated to your good office vide our letter Ref No. FHL/SEC/STEX/RR/2017-18 dated February 7, 2018, the un-audited financial results of the Company for quarter and period ended September 30, 2017 and December 31, 2017 will be presented before the Board of Directors at their meeting scheduled on February 13, 2018.

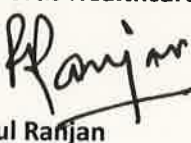
We assure you that we will keep the stock exchanges updated/informed in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is for your kind information and records purposes.

Thanking you,

Yours Faithfully

For Fortis Healthcare Limited


Rahul Ranjan

Company Secretary

ICSI Membership: ACS17035

