

1 **Type of Issue** Institutional Placement Programme

2 **Issue Size (Rs. Million)** 3,219.4

*Source: Final Post Issue Monitoring Report dated May 27, 2013*

3 **Grade of issue along with name of the rating agency** Not Applicable

4 **Subscription Level (Number of times)** 3.47\*

*\* Figure is net of cheque returns but before technical rejections.*

*Source: Final Post Issue Monitoring Report dated May 27, 2013*

5 **QIB Holding (as a %age of Outstanding Capital) as disclosed to the stock exchanges**

Particulars	Percentage
(i) On Allotment (May 24, 2013)	9.92%
(ii) at the end of the 1st Quarter immediately after the listing of the issue (June 30, 2013)	8.52%
(iii) at the end of March 31, 2014	9.87%
(iv) at the end of March 31, 2015	8.91%
(v) at the end of March 31, 2016	18.10%

6 **Financials of the issuer**

*(Rs. Million)*

Parameters	FY 2013-14	FY 2014-15	FY 2015-16
Income from operations	34,919	39,659	42,651
Net Profit for the period	1,225	(1,437)	(249)
Paid-up equity share capital	4,628	4,628	4,631
Reserves excluding revaluation reserves	38,196	35,848	35,342

7 **Trading Status**

The equity shares of Fortis Healthcare Limited are listed on both the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (and together with BSE the "Stock Exchanges")

The equity shares have not been suspended or delisted.

Particulars	Status
(i) at the end of March 31, 2014	Frequently Traded*
(ii) at the end of March 31, 2015	Frequently Traded*
(iii) at the end of March 31, 2016	Frequently Traded*

\* Frequently Traded if the total number of shares traded on either of BSE or NSE in the financial year is equal to or greater than 10% of the total shares outstanding as at end of the relevant FY

#### 8 Change in Directors of Issuer from the disclosures in the offer document

Particulars	Name of Director	Appointed / Resigned
(i) at the end of March 31, 2014	Vishal Bali	Resignation
	Ballinder Singh Dhillon	Resignation
	Udai Dhawan	Appointed
(ii) at the end of March 31, 2015	Ravi Umesh Mehrotra	Appointed
	Shradha Suri Marwah	Appointed
	Lynette Joy Hepburn Brown	Appointed
(iii) at the end of March 31, 2016	Udai Dhawan	Resignation

#### 9 Status of implementation of project/ commencement of commercial production

(i) as disclosed in the offer document

(ii) Actual implementation

(iii) Reasons for delay in implementation, if any

Not Applicable
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#### 10 Status of utilization of issue proceeds

(i) As disclosed in the offer document

To repay debts, funding capital expenditure requirements and general corporate purposes. A portion of the net proceeds of the Issue may also be used to repay a lender which is an affiliate of one of the Book Running Lead Managers.

(ii) Actual utilization

(Rs. Million)

Particulars	As per Prospectus	Actual Utilization		
		as of September 30, 2013	Actual Utilization as of March 31, 2014	Actual Utilization as of March 31, 2015
<b>Gross Proceeds from IPP</b>	<b>3,219.4</b>			
- Fees & expenses	137.6			
<b>Net proceeds from IPP</b>	<b>3,081.8</b>			
<b>Utilization</b>		<b>3,081.8</b>	<b>NA</b>	<b>NA</b>
- Repayment of debt		1,500.0		
- General corporate purpose		1,581.8		

(iii) Reasons for deviation, if any

Not Applicable

## 11 Comments of monitoring agency, if applicable

(i) Comments on use of funds

(ii) Comments on deviations, if any, in the use of proceeds of the Issue from the objects stated in the Offer document

Not Applicable

(iii) Any other reservations expressed by the monitoring agency about the end use of funds

## 12 Pricing Data

Issue Price (Rs.)

92.0

Listing Date

21-May-13

Price parameters	At close of listing day- May 21, 2013	At close of 30th calendar day from listing day - June 19, 2013 <sup>(1)</sup>	At close of 90th calendar day from listing day - August 18, 2013 <sup>(2)</sup>	As of and for the year ended March 31, 2014		
				Closing price	High <sup>(4)</sup>	Low <sup>(4)</sup>
Market Price- NSE	96.00	92.00	94.95	97.7	114.5	83.6
Market Price- BSE	96.10	91.80	94.85	97.8	114.5	84.0
BSE Sensex <sup>(3)</sup>	20,111.61	19,245.70	18,307.52	22,386.3	22,467.2	17,448.7
CNX Nifty <sup>(3)</sup>	6,114.10	5,822.25	5,414.75	6,704.2	6,730.1	5,118.9
Sector index <sup>(5)</sup>	8,923.01	8,738.19	8,761.19	10,083.6	10,893.2	8,024.2

Price parameters	As of and for the year ended March 31, 2015			As of and for the year ended March 31, 2016		
	Closing price	High <sup>(4)</sup>	Low <sup>(4)</sup>	Closing price	High <sup>(4)</sup>	Low <sup>(4)</sup>
Market Price- NSE	164.6	173.0	96.6	175.5	199.8	141.0
Market Price- BSE	164.6	172.0	96.6	175.5	199.2	141.1

BSE Sensex <sup>(3)</sup>	27,957.5	30,024.7	22,197.5	25,341.9	29,094.6	22,494.6
CNX Nifty <sup>(3)</sup>	8,491.0	9,119.2	6,638.5	7,738.4	8,844.8	6,825.8
Sector index <sup>(5)</sup>	17,284.9	17,614.0	9,881.0	15,149.3	18,842.7	14,418.9

Source: Stock Exchange data.

(1) 30th calendar day has been taken as listing date plus 29 calendar days. Where the 30th day is a holiday the immediately following trading day has been considered

(2) 90th calendar day has been taken as listing date plus 89 calendar days. Where the 90th day is a holiday the immediately following trading day has been considered

(3) Designated stock exchange not applicable to IPP: Data for BSE Sensex and CNX Nifty has been provided

(4) High and low prices based on intraday prices

(5) The S&P BSE Healthcare Index has been taken as the Sector Index

### 13 Basis for Issue Price

Not Applicable

### 14 Any other material information

Particulars	Date
Update on Step down subsidiary: With reference to earlier announcement dated December 17, 2012 intimating decision of Board of one of the Company's step down subsidiaries, based out of Singapore i.e. Fortis Healthcare International Pte Ltd., to divest its entire holding in Dental Corporation (Australia) subject to necessary regulatory approvals, Fortis Healthcare Ltd has now informed BSE that the Supreme Court of Victoria on May 24, 2013 approved the Scheme of Arrangement for Bupa Australia Health Pty Ltd ("Bupa") to complete its full acquisition of Dental Corporation Holdings Limited ("Dental Corporation") and consequently, Bupa will acquire 100% of the shares in Dental Corporation at completion on May 31, 2013 and the Company aforesaid step down subsidiary, will receive A\$2.347 per Dental Corporation share aggregating to A\$ 270.29 Million	24-May-13
Shareholders approval for raising additional securities by way of preferential allotment to International Finance Corporation	24-May-13
With reference to the earlier announcement dated May 09, 2013, Fortis Healthcare Ltd has now informed BSE that SEBI vide its approval dated June 03, 2013, has decided to accede the following :a). Promoter(s) be allowed to sell one equity share in the secondary market subject to the condition that any such sale shall be undertaken in a bona fide manner to unrelated non-promoter entities through the regular market segment. Further the Company has informed that, out of the shares held by Fortis Healthcare Holdings Private Limited, one equity share has also been sold in the secondary market to non-promoter entities through the regular market segment.	3-Jun-13
The Issue Committee of the Board of Directors of the Company by way of a resolution allotted 18,833,700 equity shares of the Company to International Finance Corporation, on a preferential basis, at an issue price of Rs. 99.09 per equity share, aggregating to Rs. 1,866,231,333, in accordance with applicable law	6-Jun-13
The Company confirmed newspaper report that it is in receipt of an unsolicited offer for its stake in Fortis Hoan My Corporation, Vietnam, which is under active consideration of the Management. It also confirmed compliance with minimum public shareholding requirement and that it remains focused on managing debt through options including but not limited to equity and equity-linked instruments and strategic investments in foreign assets and businesses	7-Jun-13
The Issue Committee of the Board of Directors of the Company by way of a resolution allotted 550 foreign currency convertible bonds ("FCCBs") of the Company to International Finance Corporation, aggregating to US\$ 55 million, in accordance with applicable law. The FCCBs have a par value of US\$ 100,000 and are convertible into fully paid up equity shares of the Company. The floor price for the conversion of the FCCBs is Rs. 99.09 per equity share (determined in accordance with applicable law)	8-Jun-13
In terms of the "Employee Stock Option Scheme - 2011", the Human Resources & Remuneration Committee of the Company approved granting of 37,15,000 stock options ("ESOPs") at exercise price of Rs. 91.00, vesting at the end of three years from date of grant and exercisable within a period of four years from the date of vesting of the ESOPs	10-Jun-13

The Board of the Company's step-down subsidiary Fortis Healthcare International Pte Ltd decided to divest its entire holding in Fortis - Hoan My Medical Corporation, VOF PE Holding2 Limited and Swindon Limited to Viva Holdings Vietnam (Pte) Ltd, a wholly owned subsidiary of Chandler Holdings Limited and a Chandler Corporation company, for an aggregate consideration of US\$ 80 million	11-Jun-13
With the recommendation of the Board of Directors of the Company at its meetings held on November 27, 2012 and March 26, 2013 and as per the approval accorded by special resolution by the shareholders on January 15, 2013, the Issue Committee approved the issue of FCCBs up to US\$ 30 million, to be listed on Singapore Exchange Securities Trading Limited, and decided to launch the Issue	24-Jul-13
The Board of Directors authorized the issue of up to 88,55,585 Equity Shares to Standard Chartered Private Equity (Mauritius) III Ltd., for an aggregate consideration of up to US\$ 13.5 million, on a preferential basis, in accordance with applicable laws and regulation. The EGM for approving the above to be held on August 22, 2013	24-Jul-13
Fresh issue of FCCBs unto US\$ 30 million was closed. The initial conversion price of was set at Rs. 99.09 per Equity Share and the FCCBs have maturity of five years and one day.	26-Jul-13
The Issue Committee of the Board of Directors approved the allotment of the FCCBs amounting up to US\$ 30 million to investors in accordance with the terms of the offering of the FCCBs and applicable laws and regulations	8-Aug-13
Divestment of entire holding in Fortis Hoan My Medical Corporation, VOF PE Holding2 Limited and Swindon Limited to Viva Holdings Vietnam (Pte) Ltd for an aggregate consideration of USD 80 Million	20-Aug-13
The shareholders of the Company approved special resolutions for amending the Articles of Association of the Company and for raising additional funds through further issue of securities by way of preferential allotment at an EGM	22-Aug-13
The Issue Committee of the Board of Directors of the Company allotted 37,37,449 equity shares of the Company to Standard Chartered Private Equity (Mauritius) III Limited, on a preferential basis, at an issue price of Rs. 99.09 per equity share, aggregating to Rs. 37.03 Cr, in accordance with applicable law	5-Sep-13
Resignation of Mr. Vishal Bali, Group CEO, Fortis Healthcare Limited from the services of the Company, to stay on till end-March 2014 to ensure smooth transition	3-Oct-13
The Board of Fortis Healthcare International Pte. Ltd., which is one of the step down subsidiaries of the Company based out of Singapore, decided to divest its 100% shareholding in Altai Investments Limited, the holding Company for Quality Healthcare, Hong Kong, to Bupa, for US\$ 355 million	14-Oct-13
The Company allotted 1,500 Equity Shares of Rs. 10/- each to a grantee, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company, post which the paid-up equity share capital of the Company increased to Rs. 4,627,779,140/- divided into 462,777,914 equity shares of Rs. 10/- each.	17-Oct-13
Divestment of Fortis Healthcare International Pte. Ltd.'s 100% shareholding in Altai Investments Limited concluded for US\$ 355 million	24-Oct-13
The Company redeemed 1450,000 Class - C, Zero Percent Cumulative Redeemable Preference Shares of Rs. 10 each and 3196000 Class - C, Zero Percent Cumulative Redeemable Preference Shares of Rs. 9 each, in totality. Pursuant to this redemption, there is no Preference Share Capital outstanding	29-Oct-13
The Company allotted 8,400 Equity Shares of Rs. 10/- each to a grantee, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company, post which the paid-up equity share capital of the Company increased to Rs. 4,627,863,140/- divided into 462,786,314 equity shares of Rs. 10/- each.	11-Nov-13

The Board of Directors of the Fortis Healthcare Limited ("FHL") has approved:	3-Feb-14
<ol style="list-style-type: none"> <li>1. Division of the business of its hospital located at Mohali, Punjab ("Hospital") into two separate business verticals i.e. clinical establishment division and medical services division;</li> <li>2. Execution of a business transfer agreement with Escorts Heart and Super Specialty Hospital Limited ("EHSSHL"), a subsidiary of Religare Health Trust, for sale of the Mohali Clinical Establishment to EHSSHL;</li> <li>3. Execution of a deed of sale with EHSSHL for the sale of its immovable plant and machinery at the Mohali Clinical Establishment; and</li> <li>4. Execution of a hospital and medical services agreement with EHSSHL whereby EHSSHL shall provide Clinical Establishment Services in respect of the Mohali Clinical Establishment and the Company shall operate and manage the Mohali Clinical Establishment and provide medical and healthcare services, including in-patient services and emergency services.</li> </ol>	
The Company has appointed Karvy Computershare Private Limited as new Registrar and Share Transfer Agent (RTA) for the equity Shares of the Company in place of Link Intime India Private Limited, to be effective from February 08, 2014, upon the completion of requisite formalities	4-Feb-14
Board of directors have approved and considered the following:	11-Feb-14
<ol style="list-style-type: none"> <li>1. Resignation of Mr. Balinder Singh Dhillon, Executive Director, from the Board of the Company, effective from February 11, 2014. However, Mr. Dhillon will continue to lead the Governance Function as President.</li> <li>2. Appointment of Mr. Udai Dhawan as an Additional Director (Non-Executive Non Independent) nominated by Standard Chartered Private Equity (Mauritius) III Limited (SCPE) on the Board of Directors of the Company effective from February 11, 2014 in pursuance of SCPE's agreement with the Company.</li> </ol>	
The board of directors approved the following actions:	25-Mar-14
<ol style="list-style-type: none"> <li>1. Purchase of Operations of Fortis Hospital, Shalimar Bagh by the Company from its subsidiary, Fortis Hospitals Limited on Slump Sale basis, as a going concern; and</li> <li>2. Constitution of Corporate Social Responsibility Committee of the Board of Directors comprising of Dr. P. S. Joshi (Chairman), Mr. Malvinder Mohan Singh and Mr. Harpal Singh.</li> </ol>	
Allotment of 1,800 Equity Shares of Rs. 10/- each on May 08, 2014, to a grantee, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company. Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,627,881,140/- divided into 462,788,114 equity shares of Rs. 10/- each	8-May-14
Mr. Sandeep Puri, Group Chief Financial Officer, Fortis Healthcare Ltd has resigned from the services of the Company. The Company has accepted his resignation and Mr. Puri would support the smooth transition towards the new incumbent within the stipulated contractual notice period term.	9-Sep-14
Fortis Healthcare Ltd has informed BSE that the Board of Fortis Healthcare Singapore Pte. Ltd. which is a subsidiary of Fortis Healthcare International Pte. Ltd., one of the step down subsidiaries based out of Singapore, has decided to divest 100% shareholding in RadLink-Asia Pte Limited and its subsidiaries, to Medi-Rad Associates Limited for SGD 137 million. The deal is subject to regulatory approvals in Singapore	12-Sep-14
Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has allotted 800 Equity Shares of Rs. 10/- each, to a grantee, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company. Consequent to the said allotment, the paid-up equity share capital of the Company stands Increased to Rs. 4,627,889,140 /- divided into 462,788,914 equity shares of Rs.10/- each.	22-Sep-14
Board of Directors of the Company at its meeting held on September 24, 2014 has appointed Mr. Gagandeep Singh Bedi as the Chief Financial Officer of the Company with immediate effect.	24-Sep-14
Fortis Healthcare Ltd has informed BSE that in terms of "Employee Stock Option Scheme - 2011", the Nomination & Remuneration Committee of the Company has at its meeting held on November 12, 2014, approved granting of 2,40,000 (Two lac forty thousand) Stock Options	12-Nov-14

1. Board of Directors of the Company at its meeting held on November 13, 2014, inter alia, has accepted the resignation of Mr. Aditya Vij, Chief Executive Officer of the Company and entrusted Mr. Shivinder Mohan Singh, Executive Vice - Chairman with his additional responsibility in the interim. 2. Took note of revised management structure of the Company; and 3. Approved notice of Postal Ballot along with the Calendar of Events inter-alia covering the following: (i) Amendment in Memorandum of Association and Articles of Association of the Company in alignment of requirements of Companies Act, 2013; and (ii) Variation in the terms of appointment of Mr. Malvinder Mohan Singh, Executive Chairman, by revising the remuneration from unto Rs. 15 crore or 2% of net profits, whichever is higher to unto Rs. 15 crore.	13-Nov-14
With reference to the earlier announcement regarding Fortis to realize value from divestment of stake in RadLink-Asia Pte Ltd to Medi-Rad Associates Ltd for SGD137,000,000, Fortis Healthcare Ltd has now informed BSE that the Company's step down subsidiary at Singapore, Fortis Healthcare Singapore Pte. Ltd has received a decision from the Competition Commission of Singapore wherein following a review of the proposed transaction, involving the acquisition of RadLink- Asia Pte Limited and its subsidiaries by Medi-Rad Associates Ltd, an indirect wholly owned subsidiary of IHH Healthcare Berhad, the regulator (Competition Commission of Singapore) has indicated that if the proposed transaction is completed as contemplated, the combination may result in lessening of competition in the relevant market in Singapore. Consequently, Fortis will continue to explore alternate strategic opportunities related to RadLink and any significant decision around that shall be promptly intimated to exchanges.	13-Mar-15
Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 16500 Equity Shares of Rs.10/- each, to a grantee, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company. Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,628,054,140 /- divided into 462,805,414 equity shares of Rs.10/- each.	13-Mar-15
Fortis Healthcare Ltd has informed BSE that the Board of Directors of the Company at its meeting held on March 26, 2015, inter alia, has considered and approved the following:  1. Appointment of Mr. Ravi Umesh Mehrotra (Non-Executive Non- Independent) and Ms. Shradha Suri Marwah (Non-Executive Independent) as Additional Directors on the Board of Directors of the Company with immediate effect; and	26-Mar-15
Fortis Healthcare Ltd has informed BSE that The Board of Fortis Healthcare International Pte Ltd, a step down subsidiary of Fortis Healthcare Ltd (Fortis) based out of Singapore has decided to disinvest 100 % shareholding in Fortis Healthcare Singapore Pte Ltd which holds and operates "Fortis Surgical Hospital" to Concord Medical Services (International) Pte Ltd (CCM), for a consideration of SGD 55 Mn. The deal is expected to be completed on or about April 06, 2015. In this regard, the Company has submitted to BSE a copy of Press Release March 27, 2015, titled "Fortis finalizes sale of its Singapore Hospital to Concord Medical Services (International) Pte Ltd for SGD 55 Mn".	27-Mar-15
Fortis Healthcare Ltd has informed BSE regarding a Press Release dated April 07, 2015 titled "Fortis Completes Sale of its Singapore Hospital to Concord Medical Services (International) Pte Ltd Receives SGD 55 Mn"	7-Apr-15
Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 33,180 Equity Shares of Rs.10/- each, to grantees, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company.  Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,628,395,940/- divided into 462,839,594 equity shares of Rs.10/- each.	10-Apr-15
With reference to the earlier Letter dated April 10, 2015 regarding Allotment of Equity Shares, Fortis Healthcare Ltd has now informed BSE that due to typographical error, the revised share capital of the Company was mentioned as Rs. 4,628,395,940/- divided into 462,839,594 equity shares of Rs.10/- each.  The correct share capital, post allotment of the Equity Shares, stands increased to Rs. 4,628,385,940 /- divided into 462,838,594 equity shares of Rs.10/- each.	15-Apr-15

<p>Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 42,200 Equity Shares of Rs. 10/- each, to grantees, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company.</p> <p>Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,628,807,940 /- divided into 462,880,794 equity shares of Rs. 10/- each.</p>	28-Apr-15
<p>Fortis Healthcare Ltd has informed BSE that the Board of Fortis Healthcare International Pte Ltd, a step down subsidiary of Fortis Healthcare Ltd (Fortis) based out of Singapore has disinvested 100% shareholding in RadLink-Asia Pte Limited and its subsidiaries to Fullerton Healthcare Group Pte. Limited for a consideration of SGD 111 Million. The deal is expected to be completed on or about May 12, 2015.</p> <p>In this regard, the Company has issued a copy of Press Release dated May 01, 2015, titled "Fortis to realize value from divestment of stake in RadLink-Asia Pte Ltd to Fullerton Healthcare Group Pte. Limited for SGD 111 million".</p>	2-May-15
<p>Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 3,000 Equity Shares of Rs.10/- each, to a grantee, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company.</p> <p>Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,628,837,940 /- divided into 462,883,794 equity shares of Rs.10/- each.</p>	27-May-15
<p>Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 1,000 Equity Shares of Rs. 10/- each, to a grantee, upon exercise of vested stock options, under the "Employee Stock Option Plan 2007" of the Company.</p> <p>Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,628,847,940/- divided into 462,884,794 equity shares of Rs. 10/- each.</p>	15-Jun-15
<p>Fortis Healthcare Ltd has informed BSE that Mr. Bhavdeep Singh has been appointed as Chief Executive Officer of the Company with immediate effect. The Company has submitted to BSE a copy of Press Release in this regard.</p>	24-Jul-15
<p>Fortis Healthcare Ltd has informed BSE that the Board of Directors of the Company at its meeting held on August 06, 2015, inter alia, has considered and approved the following:</p> <ol style="list-style-type: none"> <li>1. Designating Mr. Bhavdeep Singh, Chief Executive Officer of the Company as Key Managerial Personnel with immediate effect;</li> <li>2. Subject to the approval of the shareholders: <ol style="list-style-type: none"> <li>(a) Re-appointment of Mr. Harpal Singh, Non-Executive Director of the Company, who is liable to retire by rotation,</li> <li>(b) Re-appoint of Mr. Malvinder Mohan Singh, Executive Chairman of the Company, for a period of three years, w.e.f. April 1, 2016;</li> <li>(c) Re-appointment of Mr. Shivinder Mohan Singh, Executive Vice Chairman of the Company, for a period of three years, w.e.f. November 13, 2015, and</li> <li>(d) Appointment of M/s. Deloitte Haskins &amp; Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.</li> </ol> </li> </ol>	6-Aug-15
<p>Fortis Healthcare Ltd has informed BSE that in terms of "Employee Stock Option Scheme - 2011", the Nomination &amp; Remuneration Committee of the Company has on August 06, 2015, approved grant of 25,00,000 (Twenty Five Lac) Stock Options.</p>	6-Aug-15



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Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 56000 Equity Shares of Rs. 10/- each, to the grantees, upon exercise of vested stock options. 16-Sep-15

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,629,407,940/- divided into 462,940,794 equity shares of Rs. 10/- each.

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Fortis Healthcare Ltd has informed BSE that the Board of Directors of the Company at its meeting held on September 23, 2015 inter alia, has considered and approved the following: 23-Sep-15

1. Structural re-arrangement of Kangra hospital, a unit/undertaking of the Company;
2. Appointment of M/s. Jitender, Navneet & Co, as the Cost Auditors of the Company for the Financial Year 2015-16; and
3. Re-designating Mr. Shivinder Mohan Singh from the position of Executive Vice Chairman to Non-Executive Vice Chairman of the Company w.e.f. January 01, 2016.

In this regard, the Company has submitted to BSE a Copy of the Press release dated September 23, 2015, titled "Shivinder To Take Up Full-Time Sewa At Radha Soami

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Fortis Healthcare Ltd has informed BSE that the Board of Directors of the Company, on September 28, 2015, approved the acceptance of ROFR Notice issued to the Company by Sabre Partners Trust, Spring Healthcare (P) Limited and Spring Healthcare India Trust, (Investors). Under the ROFR Notice, the Investors had offered to transfer their complete shareholding in SRL Limited (a subsidiary of the Company) to the Company. 28-Sep-15

Pursuant to the above, the Company has agreed to purchase the cumulative shareholding of Investors consisting of approx. 24.88 Lac equity shares aggregating to 3.1% of the equity share capital of SRL Limited at INR 423 per equity share. Post completion of the said acquisition, the equity shareholding of the Company in SRL Limited, shall increase to 57% from the existing shareholding of 53.9%, on a fully diluted basis.

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Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 30700 Equity Shares of Rs. 10/- each, to the grantees, upon exercise of vested stock options. 28-Oct-15

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,629,714,940/- divided into 462,971,494 equity shares of Rs. 10/- each.

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Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 1,42,300 Equity Shares of Rs. 10/- each, to the grantee, upon exercise of vested stock options. 17-Nov-15

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,631,137,940/- divided into 463,113,794 equity shares of Rs.10/- each.

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Fortis Healthcare Ltd has informed BSE regarding "Agreement to acquire Religare Health Trust Trustee Manager Pte Ltd (RHTTM)". 26-Nov-15

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Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 10,000 Equity Shares of Rs.10/- each, to the grantee, upon exercise of vested stock options. 4-Dec-15

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,631,237,940/- divided into 463,123,794 equity shares of Rs.10/- each.

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In continuation of Company's earlier announcement dated November 26, 2015 on Agreement to acquire of Religare Health Trust Trustee Manager Pte Ltd (RHTTM), Fortis Healthcare Ltd has now informed BSE that the said transaction has been completed and one of our step down subsidiaries viz. Stellant Capital Advisory Services Private Limited (Stellant) has acquired 100% of the issued shares of Religare Health Trust Trustee Manager Pte Ltd [a company incorporated in Singapore that acts as Trustee Manager to Religare Health Trust (RHT), of which the Company is the controlling unit holder], at a consideration of USD 14.9 Million.	3-Feb-16
Fortis Healthcare Ltd has informed BSE that the Board of Directors of the Company at its meeting held on February 04, 2016, inter-alia, considered and approved the following:	4-Feb-16
<p>1. Subject to approval of Shareholders, Singapore Exchange Securities Trading Limited ("SGX-ST") and unit holders of Religare Health Trust (RHT), wherever required</p> <p>i. Acquisition of 51% economic interest in Fortis Hospitals Limited (FHTL) by way of acquiring Compulsory Convertible Debentures (CCDs) from Fortis Global Healthcare Infrastructure Pte Ltd (FGHIPL) for a total consideration unto Rs. 1100 Crores.</p> <p>ii. Corporate Guarantee on behalf of Fortis Hospitals Limited (FHsL), wholly owned subsidiary of the Company securing the payment of principle (Rs. 459 Crores) and interest thereon of the NCDs being issued by FHsL to FHTL.</p> <p>2. Further, one of the Company's wholly owned subsidiary Fortis Hospitals Limited (FHsL) has agreed to acquire 4,01,769 Compulsory Convertible Preference Shares (CCPS) of Rs. 10 each from International Hospitals Limited (IHL) issued by Escort Heart Institute &amp; Research Centre Limited (EHIRCL) to IHL at a consideration of unto Rs. 360 Crores. After the said acquisition holding of the Company (direct and indirect) in EHIRCL shall increase from 83.27% to 100%. The transaction is subject to approval Exchange Securities Trading Limited ("SGX-ST") and unit holders of Religare Health Trust (RHT).</p>	
The Exchange has sought clarification from Fortis Healthcare Ltd with reference to the news appeared in Economic Times, February 19, 2016- "Baring, Capital & Bain Vie for Majority in SRL", in this regard, Fortis Healthcare Ltd vide its letter dated February 19, 2016 has submitted to BSE a copy of News Clarification is enclosed.	19-Feb-16
Fortis Healthcare Ltd has informed BSE that the Nomination and Remuneration Committee of the Company has approved allotment of 6,200 Equity Shares of Rs.10/- each, to the grantee, upon exercise of vested stock options.	15-Mar-16
Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,631,299,940/- divided into 463,129,994 equity shares of Rs.10/- each.	
Fortis Healthcare Ltd has informed BSE that one of the Company's stepdown subsidiary Company viz Fortis Cancer Care Limited has informed the Company 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.	18-Mar-16
Fortis Healthcare Ltd has informed BSE that the Board of Directors of the Company at its meeting held on March 23, 2016 has accepted the resignation of Mr. Udai Dhawan, a Non-Executive Director of the Company with immediate effect.	23-Mar-16
For further information please refer stock exchange websites <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>	