

December 12, 2016

FMHL/SEC/SE/DEC'16

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 523696

Dear Sir,

Sub: Shifting of Registered Office to State of Punjab

Further to our letter dated August 4, 2016, pursuant to the order of Regional Director, Northern Region, Ministry of Corporate Affairs dated December 9, 2016, the Board of Directors of the Company today approved the resolution for Shifting of Registered Office of the Company from the National Capital Territory of Delhi to State of Punjab effective December 12, 2016.

The new address of the Registered Office is- "Fortis Hospital, Sector 62, Phase – VIII, Mohali, Punjab-160062".

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited



Daljit Singh
Director
DIN: 00135414