

May 1, 2017

FMHL/SEC/SE/MAY'17

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

Scrip Code: 523696

Dear Sir,

**Sub: Intimation of resignation of Company Secretary and Compliance Officer**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), we would like to inform you that, in view of inter group transfer, Mr. Sumit Goel- Company Secretary and Compliance Officer of the Company has tendered his resignation with immediate effect.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Fortis Malar Hospitals Limited**

  
Daljit Singh  
Director

