



Fortis Healthcare Limited
Corporate Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : +91 124 4921 021
Fax : +91 124 4921 041
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2015-16

February 4, 2015

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: Outcome of Board Meeting

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today, *inter-alia*, considered and approved the following:

1. Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2015.
2. Subject to approval of Shareholders, Singapore Exchange Securities Trading Limited ("SGX-ST") and unit holders of Religare Health Trust (RHT), wherever required
 - i. Acquisition of 51% economic interest in Fortis Hospotel Limited (FHTL) by way of acquiring Compulsory Convertible Debentures (CCDs) from Fortis Global Healthcare Infrastructure Pte Ltd (FGHIPL) for a total consideration upto Rs. 1100 Crores.
 - 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.
3. Further, one of our 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 & Research Centre Limited (EHIRCL) to IHL at a consideration of upto 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



FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: L85110DL1996PLC076704



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Exchange Securities Trading Limited ("SGX-ST") and unit holders of Religare Health Trust (RHT)

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also attached herewith.

Please find enclosed 'Un-audited Consolidated and Standalone Financial Results' of the Company and 'Limited Review Report' thereon for the quarter and nine months ended on December 31, 2015.

A Copy of the Press release being issued on the above-stated matters is also enclosed.

This is for your information and records please.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited

Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035



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