

February 27, 2017

FMHL/SEC/SE/FEB'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 Chief Financial 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 Mr. Akshaya Kumar Singh- Chief Financial Officer of the Company, has resigned as Key Managerial Personnel today i.e. February 27, 2017.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited



Sumit Goel
Company Secretary
FCS 6661

