

September 15, 2017

FMHL/SEC/SE/SEPTEMBER'17

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 523696

Sub: Update

Dear Sir,

This is with reference to the recent news item which appeared in Newspaper - The Economic Times dated September 14, 2017, captioned "**Religare's Institutional Shareholders move court seeking ouster of Board**".

In this regard, Religare Enterprises Limited ("**REL**") gave intimation dated September 14, 2017, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a copy of which is attached for your reference.

Further, we would like to submit that Fortis Malar Hospitals Limited ("**the Company**") and REL has one director in common i.e. Mr. Rama Krishna Shetty.

We confirm that the Company is not a party to the litigation and as such is not involved or impacted by its outcome. **Also, any outcome of the proceeding is reasonably expected to have no direct or indirect impact on the Company or its operations.**

We assure you that we will keep the stock exchanges updated/informed in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited


Daljit Singh
Director

DIN: 00135414



September 14, 2017

The National Stock Exchange of India Ltd.
 Corporate Communications Department
 "Exchange Plaza", 5th Floor,
 Bandra-Kurla Complex, Bandra (East),
 Mumbai - 400051

BSE Limited
 Corporate Services Department
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir(s),

We would like to inform you that the Company has received a copy of a petition filed by Institutional Investor namely India Horizon Fund with the National Company Law Tribunal, New Delhi Bench filed u/s Section 241 read with Section 242 and Section 244 of the Companies Act, 2013.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) are as follows:

Name(s) of Opposing party	India Horizon Fund
Court/Tribunal/Agency where litigation is filed	National Company Law Tribunal, New Delhi Bench
Brief details of dispute/litigation	<p>India Horizon Fund has inter-alia sought the following reliefs:</p> <ul style="list-style-type: none"> • Set aside the AGM Notice dated 10 August 2017 as null and void to the extent the said notice proposes to seek shareholder's approval to raise funds upto Rs. 500 Cr. through Non-Convertible Debentures. • Stay on recent shareholders resolution passed the Company through postal ballot to infuse Rs. 500 Cr. in Religare Capital Markets Limited. • Removal of existing Board of Directors and to appoint an administrator to oversee the affairs of the Company. <p>Date of hearing of petition is September 15, 2017</p>
Expected financial implications, if any, due to compensation, penalty etc	N.A
Quantum of claims, if any	N.A



The Company will strongly oppose this and defend itself.

This is for your information and records please.

For Religare Enterprises Limited

MMS

Mohit Maheshwari
Company Secretary

