

November 26, 2015

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

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

**Scrip Symbol: FORTIS**

**Scrip Code:532843**

**Subject: Agreement to acquire Religare Health Trust Trustee Manager Pte Ltd (RHTTM)**

Dear Sir(s)

This is to inform you that one of our step down subsidiaries viz. Stellant Capital Advisory Services Private Limited (Stellant) has entered into a Share Purchase Agreement (SPA) with RGAM Investment Advisors Private Limited and other shareholders, to acquire 100% Equity stake in **Religare Health Trust Trustee Manager Pte Ltd**, [a company incorporated in Singapore that acts as Trustee Manager to Religare Health Trust (RHT), of which the Company is Sponsor] at a consideration of USD 14.9 Million. The transaction is subject to necessary, statutory and regulatory approvals.

Since the majority of the assets owned by RHT are operated by Fortis and its subsidiary (ies), in order to have a more focused approach towards them strategically, it is decided to align the Trustee Manager with the Sponsor of RHT .i.e. Fortis.

The transaction is on an arms length basis and the valuation has been done by an independent valuer. This being a related party transaction, it has been approved by the respective boards/ shareholders, as per stipulated requirements of the Companies Act, 2013.

We shall update you, upon completion of the above transaction.

Thanking you,

Yours faithfully,

**For Fortis Healthcare Limited**



**Rahul Ranjan**  
**Company Secretary**  
**ICSI Membership- A17035**

