



**Fortis Healthcare Limited**  
Support Office:  
Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)  
Tel : 0124 492 1021  
Fax : 0124 492 1041  
Ambulance : 105010  
E-mail : [contactus@fortishealthcare.com](mailto:contactus@fortishealthcare.com)  
Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/STEX/RR/2017-18**

**September 15, 2017**

**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: Update**

Dear Sir(s),

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**") has given intimation 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 Healthcare Limited ("**the Company**") and REL have common Directors and Promoters (directors being Mr. Malvinder Mohan Singh, Dr. Shivinder Mohan Singh and Mr. Harpal Singh).

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully  
**For Fortis Healthcare Limited**

**Rahul Ranjan  
Company Secretary  
ICSI Membership: ACS17035**

**FORTIS HEALTHCARE LIMITED**

**Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062  
Tel: 0172-5096001, Fax: 0172 5096002, **CIN: L85110PB1996PLC045933**

September 14, 2017

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Mumbai - 400051

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

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

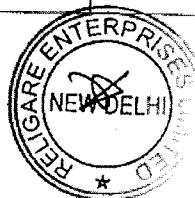
**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

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"> <li>• 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.</li> <li>• Stay on recent shareholders resolution passed the Company through postal ballot to infuse Rs. 500 Cr. in Religare Capital Markets Limited.</li> <li>• Removal of existing Board of Directors and to appoint an administrator to oversee the affairs of the Company.</li> </ul> <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

*Mohit*

**Mohit Maheshwari**  
Company Secretary

