

**Fortis Healthcare Limited**

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Haryana – 122 001 (India)

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FHL/SEC/STEX/RR/2018-19

April 25, 2018

**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 under Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is in continuation to our letter Ref. No. FHL/SEC/STEX/RR/2018-19 dated April 20, 2018 whereby, the Company informed your good office(s) about the constitution of the expert advisory committee. Further, it is hereby informed that the Company has today received a resignation of Ms. Renuka Ramnath wherein she excused herself from being the member of the committee due to her pre-occupation. The same will be tabled before the Board at the scheduled meeting on April 26, 2018 for their consideration and vacancy so caused shall be filled, by the Board of Directors, with a person of eminent repute.

We will keep the stock exchanges updated/informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please. We assure you of our full cooperation at all times.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully

For Fortis Healthcare Limited

**Rahul Ranjan
Company Secretary
M. No. ACS 17035**