

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

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**FHL/SEC/2018-19**

**December 29, 2018**

**The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> 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: Disclosure under Regulation 30- Resignation of Statutory Auditors**

Dear Sir(s),

This is to inform that the pursuant to the issuance of 235,294,117 equity shares to Northern TK ventures Pte Limited, a subsidiary of IHH, IHH has become the largest shareholder in the Company. Further, post induction of additional nominee directors of IHH on the Boards of the company, IHH prefers to align its auditors on a group wide basis. This may lead to streamlining the audit process and also bring in efficiencies from a cost and time perspective.

The aforesaid matter was discussed with the Statutory Auditors of the Company,- Deloitte Haskins and Sells LLP. After due consideration, Statutory Auditors have tendered their resignation w.e.f. December 28, 2018.

This is for your information and records please.

Thanking you,  
Yours faithfully,  
For **Fortis Healthcare Limited**

**Sumit Goel  
Company Secretary  
ICSI Membership: FCS6661**

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**FORTIS HEALTHCARE LIMITED**

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