

FMHL/SEC/Reg. 30/Jan'2019

January 01, 2019

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

Sub: Disclosure under Regulation 30 – Appointment of Statutory Auditor

Dear Sir(s),

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018), have ceased to be the Statutory Auditors of the Company due to their resignation w.e.f December 28, 2018. Accordingly, on the recommendation of the Audit and Risk Management Committee, the Board of Directors of the Company by way of circulation approved the appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditor of the Company to fill the casual vacancy caused in the office of Statutory Auditor, who shall hold office as such till the conclusion of ensuing Annual General Meeting, subject to the approval of shareholders of the Company.

Brief profile of M/s B S R & Co. LLP, Chartered Accountants is enclosed as Annexure - 1.

This is for your information and records please.

Thanking You
For **Fortis Malar Hospitals Limited**

Shashank Porwal
Company Secretary
M. No. ACS-51957

Annexure -1

BRIEF PROFILE OF M/S B S R & Co. LLP

B S R & Co. ('the firm ') was constituted on March 27, 1990 having firm registration no. 101248W. It was converted into Limited Liability partnership i.e. B S R & Co. LLP on October 14, 2013 thereby having a new registration no. 101248W/ W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011. B S R & Co. LLP has several experienced professionals managing offices across India viz. Mumbai, Gurugram, Bengaluru, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.