

FMHL/SEC/Reg. 30/Dec'2018

December 29, 2018

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

Sub: Disclosure under Regulation 30 – Resignation of Statutory Auditor

Dear Sir(s),

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

The aforesaid matter was discussed with the Statutory Auditors - 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
For **Fortis Malar Hospitals Limited**

Shashank Porwal
Company Secretary
M. No. ACS-51957