

FMHL/SEC/SEP'2019

September 11, 2019

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

Sub: Outcome of Board Meeting – Reclassification of status of certain members of Promoter / Promoter Group Companies to Public Shareholders

Dear Sir(s),

In continuation of our letter ref. no. FMHL/SE/BM/AUG'19 dated Aug 2, 2019, this is to update that the Company in its meeting held today i.e. September 11, 2019, *inter-alia*, considered reclassification of status of certain members of Promoters / Promoter Group, as named below, to “Public Shareholders”. In view of the factual situation and that the Identified Promoters (named below) have not responded to the letters and emails sent by the Company on August 5, 2019 seeking their respective consent with respect to their reclassification, the Board has accorded its approval for proceeding with reclassification of said Identified Promoters, subject to approval of shareholders and stock exchange:

Sn	Name of entities to be reclassified as “public shareholder”	PAN	Number of shares held as on September 6, 2019
1	PS Trust (Acting and Represented by its trustees, Mr. Malvinder Mohan Singh and Dr. Shivinder Mohan Singh)	AACTP6651N	100
2	Fortis Healthcare Holdings Private Limited	AAACF6715A	100
3	Oscar Investments Ltd	AAACO1722C	0
4	Shivi Holdings (P) Ltd	AAACO2664H	100
5	RHC Finance Private Limited	AAACW7196C	100
6	Todays Holdings Private Limited	AACCT7136K	100
7	Malav Holdings Private Limited	AADCM1170B	0
8	RHC Holding Private Limited	AAKCS7686P	0

The Board Meeting commenced at 1330 Hours and concluded at 1415 Hours.

This is for your information and records please.

Thanking You
For **Fortis Malar Hospitals Limited**

Shashank Porwal
Company Secretary
M. No. ACS-51957