

Fortis Malar Hospital

52, First Main Road, Gandhi Nagar, Adyar, Chennai, Tamil Nadu - 600 020

Tel: +91 44 4289 2222 Fax: +91 44 4289 2293

E-mail: secretarial.malar@malarhospitals.in

Website: www.fortismalar.com

May 1, 2017

FMHL/SEC/SE/MAY'17

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 523696

Dear Sir,

Sub: Intimation of resignation of Company Secretary and Compliance Officer

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), we would like to inform you that, in view of inter group transfer, Mr. Sumit Goel- Company Secretary and Compliance Officer of the Company has tendered his resignation with immediate effect.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited

Daljin Singh Director