



Fortis Malar Hospitals

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FMHL/SEC/SE/Reg. 30/JUN'18

June 15, 2018

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Stock Code: 523696

Subject: Regulation 30 - Approval for the withdrawal of the Composite Scheme of Arrangement and Amalgamation

Dear Sir,

Further to our letter vide FMHL/SEC/SE/Reg. 30/JUN'18 dated June 13, 2018 with regard to the withdrawal of the composite scheme of arrangement and amalgamation between the Company, Fortis Healthcare Limited (“FHL”), SRL Limited (“SRL”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act (“Act”) (erstwhile Sections 391-394 of the Companies Act, 1956), read with Section 52 and Section 66 of the Act (erstwhile Sections 100 to 103 of the Companies Act, 1956) (“Scheme”), we would like to inform that the National Company Law Tribunal (“NCLT”), Chandigarh Bench has today approved the withdrawal of the said Scheme.

A copy of the Order of the NCLT is awaited.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Fortis Malar Hospitals Limited**

Shashank Porwal

Company Secretary

FORTIS MALAR HOSPITALS LIMITED

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