

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2023-24

August 28, 2023

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub: Update on material litigation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

This is in continuation to our letter dated August 14, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, and specifically the matter disclosed at Point XIV at page no. 387 of the Annual Report of the Company for FY 2022-23.

This update is being provided with respect to the writ petition filed by Fortis Health Management Limited (FHML), a subsidiary of Fortis Healthcare Limited, before the Hon'ble Madras High Court ("the Court"). Vide order dated 11th August, 2023 (which was uploaded only on 27th August, 2023 to the official website of the Court), the Court has disposed of aforesaid writ petition and has directed the respondents, Bharat Petroleum Corporation Limited and its dealer i.e. Sarathy Agencies (which operates a petrol pump on the land adjacent to Fortis Malar Hospital, Adyar, Chennai, belonging to FHML) to handover vacant and peaceful possession of the said land to FHML, within a period of 3 months from the date of receipt of said order.

The details as required under Regulation 30 are enclosed as '**Annexure-A**'.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Fortis Healthcare Limited**

Murlee Manohar Jain
Company Secretary
ICSI Membership: F9598

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

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Annexure- A

S.No.	Details	Particulars
1.	the details of any change in the status and/ or any development in relation to such proceedings;	Writ petition filed by Fortis Health Management Limited (FHML), a subsidiary of Fortis Healthcare Limited, has been disposed of by Hon'ble Madras High Court. The Court has directed Bharat Petroleum Corporation Limited and its dealer i.e., Sarathy Agencies running a petrol pump on the land adjacent to Fortis Malar Hospital, Adyar, Chennai (belonging to FHML) to hand over peaceful and vacant possession of the said land to FHML.
2.	in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and/ or any development in relation to such proceedings;	Not Applicable
3.	in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable

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