

# **FORTIS HEALTHCARE LIMITED**

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## **Disclosure under Clause 53 of the Listing Agreement with the Stock Exchanges**

In terms of Clause 53 of the Listing Agreement, please note that the Company had entered into the following Agreements:

1. With Crayons Advertising Limited on 1<sup>st</sup> April, 2010 for handling the Advertising and Communications of the Company. The Agreement is valid till 31<sup>st</sup> March, 2011 and may be renewed thereafter; and
2. With Hanmer MS&L Communications Private Limited (“Hanmer”) on 28<sup>th</sup> October, 2010, appointing Hanmer as its Public Relations Agency w.e.f. 15<sup>th</sup> July, 2010. The Agreement is valid for a period of 12 months and may be renewed thereafter for a further period of 12 months.

It is hereby confirmed that:

- (a) Neither of the above Companies nor any of their associates have any shareholding in the Company.
- (b) Neither of the abovesaid Agreements contain any clause, by virtue of which, any of the abovementioned Companies:
  - can appoint any nominee Director on the Board of the Company; or,
  - can exercise any management control; or
  - have any potential conflict of interest arising out of such agreements.
- (c) Except as provided hereinabove, the Company has not entered into any other back to back treaties / contracts / agreements / MoUs or similar instruments with media companies and/or their associates for the purpose of advertising, publicity, etc.