

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

December 30, 2021

FHL/SEC/2021-22

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: FORTIS**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re: Results of Postal Ballot declared on December 22, 2021

Dear Madam / Sir,

Pursuant to the special resolution passed by the shareholders of the Company on December 22, 2021 by way of postal ballot, Birdie and Birdie Realtors Private Limited, a stepdown subsidiary of the Company, has sold its land and building situated at 8, Palam Marg, New Delhi, to KLJ Plasticizers Limited (non-related party) for a total consideration of INR 111 Crores (Rupees One Hundred and Eleven Crores) (exclusive of stamp duty and registration charges) by executing a Sale Deed dated December 30, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully
For **Fortis Healthcare Limited**

**Sumit Goel
Company Secretary
F6661**

FORTIS HEALTHCARE LIMITED

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