

**Fortis Healthcare Limited**

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South City 1, Sector – 41, Gurgaon,
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FHL/SEC/2023-24

November 14, 2023

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

BSE Limited
Scrip Code:532843

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

Dear Sir/ Ma'am,

In terms of Regulation 30(4) of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the details of a material litigation filed by Northern TK Venture Pte Ltd., the Promoter shareholder of the Company, against Daiichi Sankyo Company, Limited before the Tokyo District Court in Japan, as per details given in the Annexure A.

A copy of the announcement released to the Bursa, Malaysia and Singapore Stock Exchanges by IHH Healthcare Berhad in this regard is attached herewith as Annexure B. As the announcement states, as of the date of the announcement, the Claim is not expected to have any material operational or financial impact on IHH.

This is for your information and record.

Thanking you,
Yours sincerely,
For **Fortis Healthcare Limited**

Murlee Manohar Jain
Company Secretary
ICSI Membership: F9598

Encl: a/a

Annexure-A

<p>Brief details of the litigation viz. name(s) of the opposing party, court/tribunal/agency where litigation is filed, brief details of dispute/litigation</p>	<p>We understand that Northern TK Venture Pte Ltd (“NTK”), the Promoter Shareholder of the Company (a subsidiary of IHH), had on 16 October 2023 filed a Claim against Daiichi Sankyo Company, Limited (“Daiichi Sankyo”) in the Tokyo District Court (“Court”) in Japan (“Claim”).</p> <p>Pursuant to the Claim, NTK is seeking, among others, damages in excess of Japanese Yen (“JPY”) 20 billion (equivalent to RM634 million) against Daiichi Sankyo. NTK’s position is that Daiichi Sankyo has caused losses to NTK by preventing NTK from proceeding with the open offers in respect of the Company and Fortis Malar Hospitals Limited. NTK is also seeking (i) an injunction to prevent Daiichi Sankyo from making defamatory remarks against NTK with respect to the aforesaid open offers, and (ii) publication of a statement at Daiichi Sankyo’s website, and delivery of a statement to SEBI, to vindicate NTK’s reputation. On 13 November 2023, NTK’s court filing was delivered to Daiichi Sankyo by the Court.</p> <p>We further understand that the Claims filed by NTK against Daiichi Sankyo are tort claims premised on the latter’s unlawful interference with NTK’s trade or business, conspiracy of Daiichi Sankyo and other persons, malicious falsehood and defamation under the applicable substantive laws.</p>
<p>Expected financial implications, if any, due to compensation, penalty etc.</p>	<p>Not Applicable</p>
<p>Quantum of claims, if any.</p>	<p>NTK has claimed JPY 20 billion as damages, together with an interest at the rate of 3% per annum. NTK has expressly reserved its rights to amend and/or supplement the reliefs it is seeking from Daiichi Sankyo.</p>
<p>The details of any change in the status and/or any development in relation to such proceedings.</p>	<p>Not Applicable.</p>
<p>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.</p>	<p>Not Applicable</p>
<p>In the event of settlement of the proceedings, details of such</p>	<p>Not Applicable</p>



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settlement including – terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	
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IHH Healthcare

Registration No. 201001018208 (901914-V)
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)

Type : General Announcement
Subject : Material Litigation
Description : Claim before the Tokyo District Court in Japan by Northern TK Venture Pte Ltd against Daiichi Sankyo Company, Limited

IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)

1. **SUBSCRIPTION OF 235,294,117 NEW EQUITY SHARES OF FACE VALUE OF INDIAN RUPEES (“INR”) 10 EACH (“FORTIS SHARES”) IN FORTIS HEALTHCARE LIMITED (“FORTIS”) THROUGH PREFERENTIAL ALLOTMENT BY FORTIS TO AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF IHH, NORTHERN TK VENTURE PTE LTD (“NTK” OR THE “ACQUIRER”) (“SUBSCRIPTION”);**
2. **MANDATORY OPEN OFFER FOR ACQUISITION OF UP TO 197,025,660 FORTIS SHARES REPRESENTING ADDITIONAL 26.10% OF THE EXPANDED VOTING SHARE CAPITAL OF FORTIS BY THE ACQUIRER (“FORTIS OPEN OFFER”); AND**
3. **MANDATORY OPEN OFFER FOR ACQUISITION OF UP TO 4,894,308 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10 EACH (“MALAR SHARES”), REPRESENTING 26.11% OF THE FULLY DILUTED VOTING EQUITY SHARE CAPITAL OF FORTIS MALAR HOSPITALS LIMITED (“MALAR”) BY THE ACQUIRER (“MALAR OPEN OFFER”, AND COLLECTIVELY WITH THE FORTIS OPEN OFFER, THE “OPEN OFFERS”).**

[THE SUBSCRIPTION, FORTIS OPEN OFFER, AND THE MALAR OPEN OFFER ARE HEREINAFTER COLLECTIVELY REFERRED AS THE “TRANSACTION”]

We refer to our earlier announcements dated 13 July 2018, 15 August 2018, 13 November 2018, 17 December 2018, 18 November 2019, 3 February 2020, 5 March 2020, 17 March 2020, 14 August 2020, 22 September 2022, 23 September 2022, 26 September 2022, 11 November 2022 and 17 November 2022 (“**Said Announcements**”) in relation to the Transaction. Unless otherwise expressed or defined herein, all capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Said Announcements (or any of them).

1. Particulars of the Claim

The Board of Directors of IHH wishes to announce that Northern TK Venture Pte Ltd (“**NTK**”), an indirect wholly-owned subsidiary of IHH, had on 16 October 2023 filed a claim against Daiichi Sankyo Company, Limited (“**Daiichi Sankyo**”) in the Tokyo District Court (“**Court**”) in Japan (“**Claim**”).



IHH Healthcare

NTK is a private company limited by shares incorporated under the laws of Singapore. Daiichi Sankyo is a stock company incorporated under the laws of Japan and headquartered in Tokyo.

Pursuant to the Claim, NTK is seeking, among others, damages in excess of Japanese Yen (“JPY”) 20 billion (equivalent to RM634 million¹) against Daiichi Sankyo. NTK’s position is that Daiichi Sankyo has caused losses to NTK by preventing NTK from proceeding with the Open Offers. NTK is also seeking an injunction to prevent Daiichi Sankyo from making defamatory remarks against NTK with respect to the Open Offers.

On 13 November 2023, NTK’s court filing was delivered to Daiichi Sankyo by the Court.

Causes of Action

The Claims filed by NTK against Daiichi Sankyo are tort claims premised on the latter’s unlawful interference with NTK’s trade or business, conspiracy of Daiichi Sankyo and other persons, malicious falsehood and defamation under the applicable substantive laws.

Relief Sought

NTK is seeking the following reliefs from Daiichi Sankyo, in accordance with the applicable substantive laws:

- (i) to pay JPY 20 billion as damages to NTK, together with an interest at the rate of 3% per annum;
- (ii) by way of an injunction, to refrain Daiichi Sankyo from defaming NTK in the future; and
- (iii) to publish a statement at Daiichi Sankyo’s website, and to deliver a statement to SEBI, to vindicate NTK’s reputation.

NTK has also expressly reserved its rights to amend and/or supplement the reliefs it is seeking from Daiichi Sankyo.

2. The impact of the Claim on IHH

As of the date of this announcement, the Claim is not expected to have any material operational or financial impact on IHH.

The Company will make further announcements in the event of any material developments on the above matter.

This announcement is dated 14 November 2023.

¹ Based on the noon middle exchange rate of JPY100 : RM3.1702 as at 16 October 2023 as set out in the Bank Negara Malaysia’s website, subject to rounding.