

FMHL/SEC/JULY'2024

July 12, 2024

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 523696

Dear Madam/Sir,

Ref: <u>Intimation for loss of original Share Certificate(s) pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sub: Loss of Certificate/Duplicate Certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that on July 12, 2024 the Company has received information regarding loss of share certificate(s) of the Company as per the details mentioned hereunder:-

S	Folio No.	Name(s)	Certificate No.(s)		Distinctive No.(s)		No. of
No.			From	To	From	To	shares
1	MHR04333	RENGARAJAN S S	18409	18409	2685861	2685960	100
			80919	80919	8091901	8092000	100
			84919	84919	8491901	8492000	100

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after due compliance of required formalities.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited

Chandrasekar R. Whole-time Director DIN: 09414564