

## FMHL/SEC/AUG'2024

August 22, 2024

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

Dear Madam/Sir,

## 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 August 21, 2024 the Company has recieved information regarding loss of share certificates/issuance of duplicate share certificates, as per the details mentioned hereunder:

| S<br>No. | Folio No. | Name(s)                | Certificate<br>No.(s) |       | Distinctive No.(s) |         | No. of |
|----------|-----------|------------------------|-----------------------|-------|--------------------|---------|--------|
|          |           |                        | From                  | То    | From               | То      | shares |
| 1        | MHK02505  | KULBIR LEHRA           | 81453                 | 81453 | 8145301            | 8145400 | 100    |
| 2        | MHT01173  | TARNJIT SINGH<br>LEHRA | 93612                 | 93612 | 9361201            | 9361300 | 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

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 Tel.: 0172-5096001/ Fax: 0172-5096002 CIN: L85110PB1989PLC045948 Email: secretarial.malar@malarhospitals.in Website: www.fortismalarhospital.com