

## FMHL/SEC/AUG'2024

August 14, 2024

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

Dear Madam/Sir,

## **Sub:** <u>Loss of Certificate/Duplicate Certificate</u>

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 14, 2024 the Company has received information regarding loss of share certificates/issuance of duplicate share certificates, as per the details mentioned hereunder:

S No.	Folio No.	Name(s)	Certificate No.(s)		Distinctive No.(s)		No. of
			From	To	From	To	shares
1	MHP02883	PALANIVEL K	11793	11793	2024311	2024410	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