

Fortis Healthcare Limited

Tower-A, Unitech Business Park, Block-F,

South City 1, Sector - 41, Gurgaon,

Haryana - 122 001 (India)

Tel Fax : 0124 492 1033 : 0124 492 1041

Emergency

: 105010

Email

: secretarial@fortishealthcare.com

Website

: www.fortishealthcare.com

April 13, 2023

FHL/SEC/2023-24

The National Stock Exchange of India Ltd.

Scrip Symbol: FORTIS

BSE Limited

Scrip Code:532843

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

Dear Madam/Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate certifying the compliance with the requirement of Regulation 7(2) for the financial year ended March 31, 2023.

You are requested to take the same in your record.

Thanking you, Yours faithfully,

For Fortis Healthcare Limited

Murlee Manohar Jain

Company Secretary & Compliance Officer

M. No. - F9598

Encl: a/a



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This is to certify that in terms of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the activities in relation to both physical and electronic share transfer facility are maintained at/by M/s. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Hyderabad (registered with SEBI), the Registrar and Transfer Agent of the Company.

Thanking you, Yours faithfully,

For Fortis Healthcare Limited

Murlee Manchar Jain Company Secretary & Compliance Officer M. No. F9598

Encl: a/a

For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

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S Waju Authorized Signatory