

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/2019-20****October 10, 2019**

**The National Stock Exchanges of India Limited  
Corporate Communication Department,  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
Scrip Symbol: FORTIS**

**BSE Limited  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 532843**

**Sub: Certificate under Regulation 40 (10) of SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from M/s. Mukesh Agarwal & Co., Company Secretaries, for the half-year ended on September 30, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **FORTIS HEALTHCARE LIMITED**

**SUMIT** Digitally signed  
by SUMIT GOEL  
Date:  
2019.10.10  
18:11:54 +05'30'

**Sumit Goel  
Company Secretary  
F6661**

Encl: As above

# MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magariwalandco@gmail.com

Ref. No.

Dated. 10/10/2019.....

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (hereinafter referred to as "SEBI LODR")**  
**FOR HALF YEAR ENDED SEPTEMBER 30, 2019**

I, Mukesh Kumar Agarwal, Practicing Company Secretary, have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **FORTIS HEALTHCARE LIMITED (hereinafter referred to as "the Company")** as maintained by **KARVY FINTECHPRIVATE LIMITED** pertaining to equity shares of the Company for the period commencing from **APRIL 1, 2019 to SEPTEMBER 30, 2019**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) and based upon the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended on September 30, 2019:

A) Share Certificate(s) relating to the share transfer forms received during the period from **APRIL 1, 2019 to SEPTEMBER 30, 2019** as entered in the memorandum of transfers have been issued within thirty days from the respective date(s) of lodgment of each form except those rejected on technical grounds.

B) Share Certificate(s) in respect of requests for sub-division(s), consolidation(s), renewal(s), and exchange have been issued within thirty days of lodgment.

Date: October 10, 2019  
Place: New Delhi



For Mukesh Agarwal & Co

A handwritten signature in blue ink, appearing to read "M. Agarwal".

Mukesh Kumar Agarwal  
C.P No.3851

UDIN: F005991A000050497