



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

Website : www.fortishealthcare.com

FHL/SEC/2020-21

April 22, 2020

**The National Stock Exchanges of India Limited
Corporate Communication Department,
Exchange Plaza, 5th 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 March 31, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **FORTIS HEALTHCARE LIMITED**

**Sd/-
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 : magarwalandco@gmail.com

Ref. No.

Dated.....

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (hereinafter referred to as "SEBI LODR")
FOR HALF YEAR ENDED MARCH 31, 2020

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 **KFIN TECHNOLOGIES PRIVATE LIMITED** pertaining to equity shares of the Company for the period commencing from **October 1, 2019 to March 31, 2020**, 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 March 31, 2020:

- A)** Share Certificate(s) relating to the share transfer forms has not received during the period from **October 1, 2019 to March 31, 2020**.
- B)** Share Certificate(s) in respect of requests for sub-division(s), consolidation(s), renewal(s), exchange(s) have been issued within thirty days of lodgment, if any.

For **Mukesh Agarwal & Co**

MUKESH KUMAR AGARWAL
AGARWAL

Digitally signed by MUKESH KUMAR AGARWAL
Date: 2020.04.17 15:56:55 +05'30'

Mukesh Kumar Agarwal
C.P No.3851

UDIN: F005991B000163093

Date: April 17, 2020
Place: New Delhi