

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 01 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2022-23**April 18, 2022**

**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 Madam / 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 financial year ended on March 31, 2022.

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: 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 YEAR ENDED MARCH 31, 2022

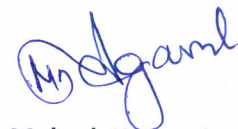
We, Mukesh Kumar Agarwal & Co., Practicing Company Secretary, have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **FORTIS HEALTHCARE LIMITED (hereinafter referred to as "the Company")** as maintained by **KFIN TECHNOLOGIES LIMITED** pertaining to equity shares of the Company for the Year Ended March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) and based upon the information provided by the Company, we hereby certify following for year ended on March 31, 2022:

- A. No request for transfer of shares has been received during the Period from April 01, 2021 to March 31, 2022.
- B. As per the records made available, there were no requests received relating to sub-division (split). Consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

Date: April 15, 2022
Place: New Delhi



For Mukesh Agarwal & Co



Mukesh Kumar Agarwal
C.P No.3851

UDIN: F005991D000123295