

**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/2019-20

April 13, 2019

**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: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - for Half Year ended March 31, 2019

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 half year ended March 31, 2019.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For **FORTIS HEALTHCARE LIMITED**

**Sumit Goel
Company Secretary**

Encl: As above

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Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

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. Karvy Fintech Private Limited, Hyderabad (registered with SEBI), the Registrar and Transfer Agent of the Company.

Thanking you,
Yours Faithfully

For Fortis Healthcare Limited

SUMIT Digitally signed
by SUMIT GOEL
GOEL Date: 2019.04.13
12:16:52 +05'30'

Sumit Goel
Company Secretary & Compliance Officer

For Karvy Fintech Private Limited



S V Raju
Authorized Signatory

FORTIS HEALTHCARE LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel: 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933