

**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****April 15, 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 March 31, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **FORTIS HEALTHCARE LIMITED**

**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, 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 **October 1, 2018 to March 31, 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 March 31, 2019:

- A) Share Certificate(s) relating to the share transfer forms received during the period from **October 1, 2018 to March 31, 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), exchange(s) have been issued within thirty days of lodgment.

Date: April 15, 2019  
Place: New Delhi



For Mukesh Agarwal & Co

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

Mukesh Kumar Agarwal  
C.P No.3851