



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/2023-24

April 25, 2023

The National Stock Exchanges of India Limited
Scrip Symbol: FORTIS

BSE Limited
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, 2023.

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



FORTIS HEALTHCARE LIMITED

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

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, 2023

I, Mukesh Kumar Agarwal, Practicing Company Secretary, have examined all the relevant documents, registers, files and papers of **FORTIS HEALTHCARE LIMITED** (hereinafter referred to as "the Company") maintained by its Registrars and Transfer Agents, **KFIN TECHNOLOGIES LIMITED** for the financial year ended March 31, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company & RTA, which to the best of our knowledge and belief was necessary for the Certification, we hereby certify that during the period from April 01, 2022 to March, 31, 2023:

A) No request for transfer, transmission, transposition of Shares has been received; and

B) No request for issuance of Share certificate(s) in respect of renewal(s), sub division (split), consolidation, deletion of names, exchange or endorsement of calls/allotment monies received.

Date: April 20, 2023
Place: New Delhi



For Mukesh Agarwal & Co

Mukesh Kumar Agarwal
C.P No.3851

UDIN:F005991E000153270