



**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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Emergency : 105010

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/2024-25**

**April 22, 2024**

**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., Practising Company Secretaries, for the financial year ended on March 31, 2024.

You are requested to take the same in your record.

Thanking you,  
Yours faithfully,  
For **Fortis Healthcare Limited**

  
**Satyendra Chauhan**  
**Company Secretary & Compliance Officer**  
**M. No. – A14783**

**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

Dated... 22/04/2024

Ref. No.

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**for the Financial Year ended March 31, 2024**

I, Mukesh Kumar Agarwal, Practicing Company Secretary, have examined all relevant records, Registers, files and other documents relating to **FORTIS HEALTHCARE LIMITED ("Company")** maintained by **KFIN TECHNOLOGIES LIMITED**, Registrar and Share Transfer Agent ("RTA") pertaining to transfer of shares of the Company for the financial year ended **March 31, 2024** 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, we hereby certify that during the period from April 01, 2023 to March 31, 2024:

- No valid request for transfer of Shares has been received during the year ended March 31, 2024.
- No valid request for issuance of Share certificate(s) in respect of renewal(s), sub division (split), consolidation, exchange or endorsement of calls/allotment monies received during the year ended March 31, 2024.

For Mukesh Agarwal & Co.  
(Company Secretary)



Mukesh Kumar Agarwal  
C.P. No-3851

UDIN: F005991F000205047

Date: 22.04.2024

Place: New Delhi