

FMHL/SEC/APR'24

April 22, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 523696

Sub: Certificate under Regulation 40 (10)

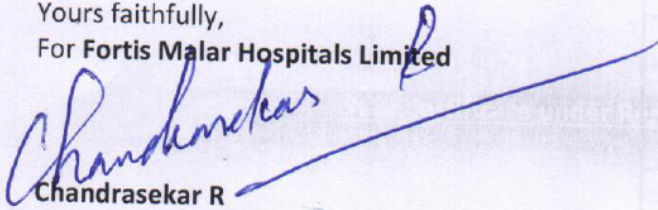
Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from M/s Mukesh Agarwal & Co., Practicing Company Secretaries, for the financial year ended March 31, 2024.

You are requested to take the same in your record.

Thanking you,

Yours faithfully,
For Fortis Malar Hospitals Limited


Chandrasekar R
Whole-Time Director

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... **22.04.2024**

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 31.03.2024

I, Mukesh Kumar Agarwal, Practicing Company Secretary, have examined all relevant records, Registers, files and other documents relating to **Fortis Malar Hospitals 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:

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

For Mukesh Agarwal & Co.
(Company Secretary)



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

Mukesh Kumar Agarwal
C.P. No-3851

UDIN: F005991F000205773

Date: 22.04.2024

Place: New Delhi