

FMHL/SEC/APR'24

April 05, 2024

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

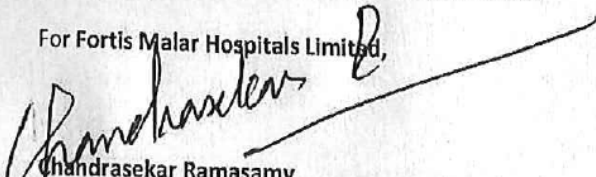
**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.**

Dear Madam/Sir,

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 financial year ended March 31, 2024.

You are requested to take the same in your record.

For Fortis Malar Hospitals Limited,

  
Chandrasekar Ramasamy  
Whole-Time Director

Encl: a/a

*Note: The Company Secretary & Compliance Officer of the Company has been resigned recently and Company is in process of identifying the suitable candidate for the post and fill the resulting vacancy in the statutory timelines, therefore the certificate under Regulation 7(3) is signed by the Whole-Time Director of the Company instead of the Compliance Officer, to ensure the compliance within statutory time limits.*

**FORTIS MALAR HOSPITALS LIMITED**

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel: +91 172 5096001 Fax: +91 172 5096002 CIN: L85110PB1989PLC045948

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to FORTIS MALAR HOSPITALS LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 03/04/2024

For Fortis Malar Hospitals Limited,  
  
Chandrasekar Kamasamy  
Whole-Time Director  
DIN: 09414564

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**