

**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](mailto:secretarial@fortishealthcare.com)

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

**FHL/SEC/2021-22****April 16, 2021**

**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**

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, 2021.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
For **FORTIS HEALTHCARE LIMITED**

**Sumit Goel  
Company Secretary**

**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, 2021**

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 **KFIN TECHNOLOGIES PRIVATE LIMITED** pertaining to equity shares of the Company for the period commencing from October 01, 2020 to March 31, 2021, 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, 2021:

- A) No request for transfer of shares has been received during the Period from October 01, 2020 to March 31, 2021.
- 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, if any.

For Mukesh Agarwal & Co



Mukesh Kumar Agarwal  
C.P No.3851

UDIN: F005991C000109655

Date: 16.04.2021

Place: New Delhi