

FMHL/SEC/SEP'2023

September 12, 2023

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

Dear Madam/Sir,

Sub: Loss of Certificate/Duplicate Certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company is in receipt of information regarding loss of share certificates/issuance of duplicate share certificates, as per the details mentioned hereunder:

| S No. | Folio No. | Name(s) | Certificate No(s) | | Distinctive No(s) | | No. of shares |
|-------|-----------|------------|-------------------|-------|-------------------|---------|---------------|
| | | | From | To | From | To | |
| 1 | MHG01434 | GIRIJA K K | 78007 | 78007 | 7800701 | 7800800 | 100 |

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited,

Sandeep Singh
Company Secretary & Compliance Officer
Membership No. F9877