

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 24/05/2024

Compliance Certificate

{Pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021}

To,
The Board of Directors
Fortis Malar Hospitals Limited
Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851) has been appointed as the Secretarial Auditor of Fortis Malar Hospitals Limited (hereinafter referred to as 'the Company') vide resolution passed by the board of Directors of the Company at its meeting held on August 02, 2022. This certificate of compliance for the year ended March 31, 2024 is issued pursuant to Regulation 13 of The Securities and Exchange Board of India (Share Based employee Benefits and Seat Equity) Regulations, 2021 (hereinafter referred to as "the Regulations").

Management's Responsibility

1. The responsibility for the preparation and implementation of the ESOP Scheme and its compliance with the relevant laws and regulations including SEBI Regulations, read with the rules made there under, other generally accepted accounting principles and relevant approvals and resolutions passed by the Shareholders is that of the Board of Directors of the Company.

2. The Management of the Company is responsible for collecting, collating and validating data and designing, implementing and monitoring of internal controls suitable for ensuring compliance with the SEBI Regulations as set out in paragraph 1 above, in respect of the ESOP scheme.

Secretarial Auditor's Responsibility

Our responsibility is to express reasonable assurance and form an opinion based on examination of the books of account, audited financial statements and other relevant records of the Company as to whether the ESOP Scheme has been implemented in accordance with the SEBI Regulations and the resolution passed by the Members of the Company at Annual General Meeting held on 27 September, 2008.

Certification:

On the basis of our examination as referred above and the information and explanations provided to us by the Management of the Company, we are of the opinion that the ESOP Scheme has been implemented in accordance with the SEBI Regulations and the related resolution passed by the Members of the Company at Annual General Meeting held on 27 September, 2008.

Note:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.



2. Our responsibility is to give certificate based upon our examination of relevant documents and information.
3. It is neither an audit nor an expression of opinion. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Mukesh Agarwal & Co.



CS Mukesh Kumar Agarwal
(Practicing Company Secretaries)
M. No. F-5991; C.P.No.:3851
Date: 24/05/2024
Place: New Delhi
UDIN: F005991F000446409

