

FMHL/SEC/LODR/SEPTEMBER'21

September 27, 2021

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

Dear 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 the receipt of request for issuance of duplicate share certificate due of loss of certificates. The details thereof are as under:

| S.No | Name(s) | Folio No. | Shares | Certificate No. | | Distinctive No(s) | |
|------|----------------------|-----------|--------|-----------------|-------|-------------------|---------|
| | | | | From | To | From | To |
| 1 | MANISH KUMAR JAIN | MHM03900 | 100 | 83289 | 83289 | 8328901 | 8329000 |

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