

FMHL/SEC/JUN'2024

June 10, 2024

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

Dear Sir/Madam,

Ref: Intimation for loss of original Share Certificate(s) pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 on June 10, 2024 the Company has received information regarding loss of share certificate(s) of the Company 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 | MHM03796 | MANGAYARKARASI G | 20750 | 20750 | 2919861 | 2919960 | 100 |
| 2 | MHM03867 | MANGAYARKKARASI G | 13188 | 13188 | 2163811 | 2163910 | 100 |
| | | | 86067 | 86067 | 8606701 | 8606800 | 100 |
| 3 | MHM03801 | MANGAYARKKARASI G | 79546 | 79546 | 7954601 | 7954700 | 100 |
| | | | 97622 | 97622 | 9829860 | 9829959 | 100 |

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after due compliance of required formalities.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited

Chandrasekar R.
Whole Time Director
DIN: 09414564

FORTIS MALAR HOSPITALS LIMITED

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