

FMHL/SEC/JUN'2024

June 07, 2024

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

Dear Sir/Madam,

Ref: <u>Intimation for loss of original Share Certificate(s) pursuant to Regulation 39(3) of the SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) 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 07, 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
			From	То	From	То	shares
1	MHR00048	RAMESH S LULLA	15953	15957	2440261	2440760	500
2	MHB00017	BHARATHI R LULLA	2069	2073	1051911	1052410	500
3	MHR00030	RAKHEE S LULLA	15684	15688	2413361	2413860	500

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