

FMHL/SEC/LODR/June'22

June 27, 2022

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

Dear Sir,

**Sub: Disclosure under Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation regarding issue of letter of confirmation in lieu of physical duplicate share certificate.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we would like to inform you that the Company has issued letter of confirmation in lieu of physical duplicate share certificate for the original share certificate reported lost/misplaced, details whereof are mentioned here under:

S.No	Name(s)	Folio No.	Shares	Certificate No(s).		Distinctive No(s)	
				From	To	From	To
1	Sushma Shaileshkumar Shah	MHS05031	100	132625	132625	9334001	9334100

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For Fortis Malar Hospitals Limited**

**Sandeep Singh**  
**Company Secretary and Compliance Officer**  
**Membership No. F9877**