



FMHL/SEC/SEPT'2025

September 29, 2025

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

Sub: Intimation to the holders of physical shares to furnish KYC details

Dear Sir/ Ma'am,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the physical Shareholders today requesting them to furnish their PAN and KYC details for updation to the Company/Registrar and Transfer Agent of the Company i.e. KFIN Technologies Limited in compliance with the SEBI Circulars.

Further, the prescribed forms as per the SEBI Circulars are also available on the website of the Company at www.fortismalarhospital.com.

This is for your information and record.

Thanking you,
Yours Sincerely,

For **Fortis Malar Hospitals Limited**

Vinti Verma
Company Secretary & Compliance Officer
Membership No.: A44528
Encl: A/a

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +0172-4692222 **Fax:** +91 172 5096002

CIN: L85110PB1989PLC045948 **Email:** secretarial.malar@malarhospitals.in

Website: www.fortismalarhospital.com



FORTIS MALAR HOSPITALS LIMITED

CIN: L85110PB1989PLC045948

Regd. Off. : Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab, 160062

Tel.: +91-172-509 6001, Fax: +91-172-509 6002,

Website: www.fortismalarhospital.com; Email: secretarial.malar@malarhospitals.in

Date: 30.09.2025

Reference No:

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Circular dated March 16, 2023

Season's greetings from Fortis Malar Hospitals Limited and we hope this communication finds you and your family in safe and good health.

You are aware that in supersession of earlier circulars, SEBI vide the captioned circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination,
- to ensure that your PAN is linked to Aadhaar by March 31, 2023, or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio. Currently CBDT extended the date till June 30, 2023.

We observe that you have not furnished the following mandatory documents/details against your holding. You are required to furnish the details as per the table below, to our Registrars & Transfer Agents (RTA) M/s KFin Technologies Limited immediately, by sending the duly signed documents.

#	Particulars	Status as per records
1	PAN*	NO
2	Address	NO
3	Email address	NO
4	Mobile Number	NO
5	Demat account details	NO
6	Bank account details	NO
7	Nomination details	NO
8	Declaration to opt out nomination	In case of opting out, please submit ISR3 Form

For the details of the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link below.

<https://iris.kfintech.com/faq.html>

The aforesaid ISR and other relevant forms can be downloaded by following the link provided below:

<https://iris.kfintech.com/clientservices/isc/isrforms.aspx>

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Limited,
Unit: Fortis Malar Hospitals Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
E-mail: einward.ris@kfintech.com

Thanking you,

Yours faithfully,
For Fortis Malar Hospitals Limited

Vinti Verma
Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature.