

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 01 (India)

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**Emergency : 105010**

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Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/2022-23

May 24, 2022

**The National Stock Exchanges of India Limited**  
Corporate Communication Department,  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
Scrip Symbol: FORTIS

**BSE Limited**  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 532843

**Sub: Regulation 24A - Annual Secretarial Compliance Report for the Financial Year 2021-22.**

Dear Madam / Sir,

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, as amended, please find enclosed the Annual Secretarial Compliance Report of the Company for the Financial Year 2021-22.

This is for your information and records please.

Thanking you,

Yours sincerely,

For **Fortis Healthcare Limited**

**Murlee Manohar Jain**  
Company Secretary & Compliance Officer  
M. No. - F9598

Encl: a/a

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: contact@cssanjaygrover.in  
Website: www.cssanjaygrover.in

### **Annual Secretarial Compliance Report of Fortis Healthcare Limited for the financial year ended 31<sup>st</sup> March, 2022**

I, Vijay K. Singhal, Partner of Sanjay Grover & Associates have examined:

- (a) all the documents and records made available to me and explanation provided by Fortis Healthcare Limited (“the listed entity”)
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended **31<sup>st</sup> March, 2022** (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 {Not applicable during the review period};
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 {Not applicable during the review period};
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 {Not applicable during the review period};
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 {Not applicable during the review period};



- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 {Not applicable during the review period};
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
None				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous report i.e. for the year ended 31 <sup>st</sup> March, 2019 and 31 <sup>st</sup> March, 2020	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	No independent Director(s) of the Company were	The Company did not appoint Independent	The Company appointed one Independent	The Company has made good the non-compliance as it has



	appointed on the Board of Fortis Hospotel Limited and International Hospital Limited, both being unlisted material subsidiaries of the Company.	Director on the Board of Directors of its two unlisted material subsidiary i.e. Fortis Hospotel Limited and International Hospital Limited	Director each on the Board of Directors of its two unlisted material subsidiaries i.e. Fortis Hospotel Limited and International Hospital Limited w.e.f. 17th September, 2020 and 22nd September, 2020 respectively	appointed Independent Director on the Board of material Subsidiary Companies.
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**I, further, report that** there was no event of appointment/ re-appointment/ resignation of statutory auditor of the Company during the review period and the Company was in compliance with Para 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.



Place: New Delhi  
Date: May 18, 2022

For Sanjay Grover & Associates  
Company Secretaries  
Firm Registration No.: P2001DE052900

Vijay K. Singhal

Vijay K. Singhal  
Partner  
CP No.: 10385, M. No.: A21089  
UDIN: A021089D000342454