



**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

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

**FHL/SEC/2023-24**

**December 3, 2023**

**The National Stock Exchange of India Ltd.**  
Scrip Symbol: **FORTIS**

**BSE Limited**  
Scrip Code: **532843**

**Sub: Newspaper Advertisements under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

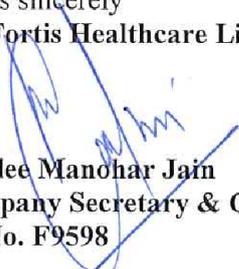
Dear Madam / Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published on December 3, 2023 in the columns of English daily "Financial Express", all editions and Punjabi daily "Rozana Spokesman" Mohali edition, inter-alia, intimating completion of the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members.

This is for your kind information and record.

Thanking you,

Yours sincerely  
For **Fortis Healthcare Limited**

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

Encl.: a/a

**FORTIS HEALTHCARE LIMITED**

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933



## FORTIS HEALTHCARE LIMITED

Corporate Identity Number: L85110PB1996PLC045933  
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab  
 Tel.: +91-172-5096001, Fax: +91-172-5096221  
 Email Id: [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com), Website: [www.fortishealthcare.com](http://www.fortishealthcare.com)

### NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ('MCA Circulars') on account of COVID-19, the Company has on **Saturday, December 2, 2023** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') ('Depositories') for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, November 24, 2023**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Sunday, December 3, 2023** at 0900 Hours (IST) and end on **Monday, January 1, 2024** at 1700 Hours (IST). Postal Ballot forms received after 1700 Hours on **Monday, January 1, 2024**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Wednesday, January 3, 2024** at 1700 Hours (IST) at the corporate office of the Company at Tower A, 3<sup>rd</sup> Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same will also be hosted on the website of the Company at [www.fortishealthcare.com](http://www.fortishealthcare.com) and of KFin Technologies Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com).

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com> or [www.fortishealthcare.com](http://www.fortishealthcare.com) and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to Company Secretary at [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com) and/or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

A person who is not a member of the Company as on **Friday, November 24, 2023** should treat this notice for information purposes only.

For Fortis Healthcare Limited  
Sd/-

Murlee Manohar Jain  
Company Secretary

Date : December 02, 2023  
Place : Gurugram

Membership No.: F9598

