



**Fortis Healthcare Limited**

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi- 110025

**Nomination Form**

(Before filling up the form please read the instructions given hereunder)

To be filled in by individual applying singly or jointly

Folio No.....

I/We .....  
and..... the holders of ..... Shares bearing  
distinctive number(s) ..... of Fortis  
Healthcare Limited, wish to make a nomination and do hereby nominate the following  
person(s) in whom all rights of transfer and/or amount payable in respect of shares shall vest  
in the event of my/our death.

**Name(s) and Address(es) of Nominee(s)**

Name(1).....Father's/Husband Name .....

Name(2).....Father's/Husband Name.....

Name(3).....Father's/Husband Name .....

Address .....

.....Pin .....

Date of Birth\*.....

(\*to be furnished in case the nominee is a minor)

\*\*The Nominee is a minor whose guardian is

Name Shri/Smt/Km.....Father's/Husband's Name .....

Address .....

.....Pin .....

(\*\*To be deleted if not applicable)

**Signature, name and address of Shareholder(s)**

Sole/First named shareholder ..... Signature .....

1st Joint Holder ..... Signature .....

2nd Joint Holder ..... Signature .....

**Witnesses**

Signature .....

Date .....

Name (1) ..... (2) .....

Address .....

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**Instructions:**

1. All particulars to be filled in Capital letters.
2. Nomination can be made by individuals only holding shares on their own behalf singly or jointly.
3. If the Shares are held jointly, all joint holders should sign the Nomination Form.
4. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, Holder of Power of Attorney cannot nominate.
5. A minor can be nominated by a holder of shares and in that event the name and address of the guardian shall be given by the holder.
6. The nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a Power of Attorney holder.
7. A non-resident Indian can be a nominee on Repatriable/Non- Repatriable basis subject to applicable laws.
8. Nomination shall stand rescinded upon transfer of shares.
9. Transfer of share in favour of a nominee shall be a valid discharge by Company against the legal heir.
10. Shareholder(s) should sign as per Specimen Signature(s) recorded with the Company.
11. Shareholder(s) address given here will not be considered for change of address, if any change in address is desired to be recorded, please write a separate letter.
12. Nomination Form should be filed in duplicate with the Company or with the Registrar and Share Transfer Agents of the Company viz. Link Intime India Private Limited. One copy of the Form duly registered will be returned to the shareholder(s).
13. Shareholder(s) are requested to send the duly filled in Form to the Secretarial Department, Fortis Healthcare Limited, Escorts Heart Institute and Research Centre, Okhla Road, New Delhi- 110025 or to the Registrar and Share Transfer Agents of the Company viz. Link Intime India Private Limited, A-40, 2nd Floor, Naraina Industrial Area, Phase - II, Near Batra Banquet Hall, New Delhi - 110028

**For Office use only:****1. Registration No. & Date .....****2. Initial .....**