(ON THE LETTER HEAD OF SHAREHOLDER)

Date: /   / 2026

To

Dear Sir/Madam,

Re: Declaration of exemption from taxes deducted at source ("TDS") for the Tax Year 2026-27 (ending on March 31, 2027)

1. I/We, *<<Full name of the shareholder>>*, holding share/shares of Fortis Healthcare Limited (Company) as on the record date, hereby declare that I am / we are tax resident of India for the period 1 April 2026 to 31 March 2027 (Indian Fiscal Year).

2. I/We hereby declare that ***(Strike out whatever is not applicable)***

   *We are a **Mutual Fund** as specified in Schedule VII [Table: Sl. No. 20 or 21] of the Income-tax Act, 2025 and are the beneficial owner of the share/shares held in the Company;
   OR
   *We are ***(type of the entity)*** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax as per section 393 of the Income-tax Act, 2025;
   OR
   *We are an **Insurance Company** as specified in section 393 of the Income-tax Act, 2025 and are the beneficial owner of the share/ shares held in the Company or have full beneficial interest in the share/shares;
   OR
   *We are an **Alternative Investment Fund (AIF)** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule V [Table Sl. No. 1] of the Act. Therefore, we are eligible for exemption from TDS provisions under the Income-tax Act, 2025 as specified in Schedule V.

We are governed by SEBI regulations as Category I or Category II AIF and we also affirm that income from such shares is not categorized as Income under the 'Profits and gains from business or profession'.

OR

*We qualify as **NPS trust** and our income is eligible for exemption under Schedule VII [Table Sl. No. 41] of the Act and being regulated by the provisions of the Indian Trusts Act, 1882 and are the beneficial owner of the share/shares held in the Company;

OR

*We qualify as **Business trust** as defined in clause (21) of section 2, by a special purpose vehicle referred to in Schedule V [Table Sl. No. 3] and our income is eligible for exemption under Schedule V of the Act and are the beneficial owner of the share/shares held in the Company;

OR

*We are an [*Nature of the entity*] covered by serial number [*Sl. No.*] of Table of Schedule VII of the Income-tax Act, 2025; and our income is unconditionally exempt and also, we are not statutorily required to file an Income tax return and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax as per said Schedule and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

3. Following self-attested copy of the documentary evidence enclosed as a proof of exemption:
   (Please specify the document/s)

4. I/We will indemnify and hold harmless the Company for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

5. I/We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN / accounts declared in the form.

6. I/We hereby confirm that the declarations made above are complete, true and bona fide.

Yours faithfully,
For [NAME OF SHAREHOLDER]

Authorized Signatory (Name and designation)
Email Address (Please mention)
Contact Number (Please mention)
Contact Address (Please mention)