

29th April, 2020

To:

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Ref: Security ID: **KMCSHIL**; Scrip Code: **524520**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate issued by Cameo Corporate Services Limited, Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited, No 1, Club House Road, Subramanian Building, Chennai – 600 002 for the quarter ended March 31, 2020.

Kindly take the above on record.

With regards,

For **KMC Speciality Hospitals (India) Limited**

Sd/-

Akshaya H
Company Secretary & Compliance officer
Contact no. 9940421090



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

T 0421 4077777 F 0421 0415400





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KSH/2020
April 11, 2020

M/s. KMC Speciality Hospitals (India) Ltd
6 Royal Road
Trichy-620001

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2020, were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

P. Muralidharan

P.MURALIDHARAN
ASSISTANT MANAGER