

15th October, 2019

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 September 30, 2019

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 for the quarter ended September 30, 2019.

Kindly take the above on record.

With regards,

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


Akshaya H
Company Secretary



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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

T 0431 - 4077777 F 0431 - 2415402

E info@kauveryhospital.com | W www.kauveryhospital.com





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KSH/2019

October 08, 2019

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- 1st July 2019- 30th September 2019-Reg.

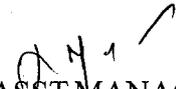
In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation 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 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)