

21st April, 2021

To

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

Sub: Half Yearly Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015
Ref: Security ID: **KMCSHIL**; Scrip Code: **524520**

Dear Sir,

With reference to the above, please find enclosed Certificate dated 20th April, 2021 issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the above on record.

Thanking You

With regards,

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



Yasotha Benazir N
Compliance officer
Contact no. 8220257155



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

K.ELANGO VAN
M.B.A., M.L., F.C.S., FCMA
COMPANY SECRETARY



FLAT NO.4,PRIME APPARTMENTS
NEW NO.9,OLD NO.84,KASI ESTATE
2ND STREET,JAFFERKHANPET,
CHENNAI-600 083
Phone No.044-24749052
Mobile No: 9444304990/9444164920

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of M/S KMC SPECIALITY HOSPITALS (INDIA) LIMITED (Scrip Code No.524520) CINL85110TN1982PLC009781 company incorporated under the Companies Act. 1956 and having its Registered Office at No. 6, Royal Road, Cantonment, Trichy-620001 maintained and provided electronically by Cameo Corporate Services Limited, situated at "Subramanian Building", No.1, Club House Road, Chennai - 600 002 ,Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

A) 1.a. The Company has delivered during half year ended on 31st March, 2021 share certificates relating to the transfer deeds lodged prior to 1st April, 2021 and re-lodged, received during the period from 1st October, 2020 to 31st March, 2021, within the prescribed time , as entered in the Memorandum of Transfers from the respective date of lodgement.

1. b. The Company has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to transmission of securities, deletion of name, renewal and consolidation, transposition, sub division ,exchange or endorsement of calls/allotment monies received during the said period , as applicable and as the case may be, during the period under review , and received during the period from 1st October, 2020 to 31st March, 2021, within prescribed time , from the respective date of lodgement.

K.ELANGO VAN
M.B.A., M.L., F.C.S., FCMA
COMPANY SECRETARY



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B) Any other information, if applicable: nil

UDIN:F001808C000141431



K. ELANGO VAN
Company Secretary
C.P. No: 3552

CP 3552 FCS 1808

PLACE: CHENNAI

DATE : 20-04-2021