

To

29th April, 2020

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

Sub: Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015
Ref: Security ID: **KMCSHIL**; Scrip Code: **524520**

Dear Sir,

With reference to the above, please find enclosed Compliance Certificate dated 11th April, 2020 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly take the above on record.

Thanking You

Yours faithfully

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

Sd/-

Akshaya H
Company Secretary
Contact no. 9940421090



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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

T 0431 - 4077777 F 0431 - 2415402





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KSH:2020
DATE: 11.04.2020

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 524520

ISIN No: INE879K01018

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for KMC SPECIALITY HOSPITALS (INDIA) LTD

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

For KMC SPECIALITY HOSPITALS (INDIA) LTD.

P. Muralidharan

P.MURALIDHARAN
ASSISTANT MANAGER

Sd/-
Akshaya H



COMPLIANCE OFFICER