

To

15<sup>th</sup> October, 2019

BSE Limited  
25<sup>th</sup> 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 8<sup>th</sup> October, 2019 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the above on record.

Thanking You

Yours faithfully

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

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## **CAMEO CORPORATE SERVICES LIMITED**

REF : CAM:KSH:2019  
DATE: 08.10.2019

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

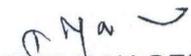
Ref: Scrip code no: 524520

ISIN No:INE879K01018

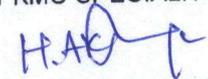
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for KMC SPECIALITY HOSPITALS (INDIA) LTD

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
ASST.MANAGER (SHARES)

For KMC SPECIALITY HOSPITALS (INDIA) LTD

  
COMPLIANCE OFFICER