

To

18th October, 2018

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,

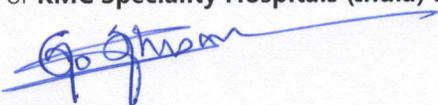
With reference to the above, please find enclosed Compliance Certificate dated 4th October, 2018 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2018.

Kindly take the above on record.

Thanking You

Yours faithfully

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


Sathyan G
Company Secretary and Compliance Officer





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KSH:2018
DATE:04.10.18

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.


ASST.MANAGER (SHARES)

For KMC SPECIALITY HOSPITALS
(INDIA) LTD


COMPLIANCE OFFICER

