

To

14th April, 2017

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 : Scrip Code: 524520; Scrip ID: KMCSHIL

Dear Sir,

With reference to the above, please find enclosed Compliance Certificate dated 5th April, 2017 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017.

Kindly take the above on record.

Thanking You

Yours faithfully

For KMC Speciality Hospitals (India) Limited



Sathyan G
Company Secretary and Compliance Officer



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
CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KSH:2017
DATE: 05.04.17

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

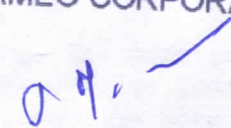
ISIN No:INE879K01018

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