

13<sup>th</sup> January, 2020

BSE Limited  
 P J Towers  
 Dalal Street  
 Fort  
 Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID: **KMCSHIL**; Scrip Code; **524520**

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herewith the information regarding issue of duplicate share certificates as per the details below:

S. No.	Name of the Shareholder	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	New share certificate number	Date of issue of new share certificate
1	Anand Kumar Goyal	00991537	7470056	7470155	100	52496	13-Jan-2020
2	Santosh Takral	00992509	2434856	2434955	100	52497	13-Jan-2020
3	Vimla Gupta	00012656	1160456	1160555	100	52498	13-Jan-2020

Kindly take this intimation on record.

Thanking you.

With regards,

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

*H. Akshaya H*

**Akshaya H**  
 Company Secretary and Compliance Officer



Regd. Office :

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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