

25th June, 2019

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: **KMC SHIL**; 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 Shareholders	Folio. No.	Distinctive Nos. (From)	Distinctive Nos. (To)	No. of Shares	New share certificate numbers	Date of issue of new share certificates
1	Anil Sharma	00902992	5762356	5762555	200	52488	25-June-2019
2	Radheshyam	00040360	2728956	2729055	100	52490	25-June-2019
3	(i)Ashok Nair (ii)Kashmira Nair	00902210	5460656	5461655	1000	52491	25-June-2019
4	(i) Maducolil John Samuel (ii) Deenamma Samuel	00900394	4855156	4855655	500	52492	25-June-2019

Kindly take this intimation on record.

Thanking you.

With regards,

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



Akshaya H
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

