

11th October, 2022

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 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 Shareholders | Folio. No. | Distinctive No. (From) | Distinctive No. (To) | No. of Shares | New Share Certificate No. | Date of issue of new share certificate |
|--------|--------------------------|------------|------------------------|----------------------|---------------|---------------------------|--|
| 1. | PUSHP RAJ KOTHARI | 00908080 | 6047256 | 6047355 | 100 | 52540 | 10/10/2022 |
| 2. | KASTURI LAL GULATI | 00909374 | 6258056 | 6258155 | 100 | 52541 | 10/10/2022 |

Kindly take this intimation on record.

Thank you.

With regards,

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

Sushma K
Company Secretary & Compliance Officer

