

13th February, 2020

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

Dear Sir/Madam,

Sub: Intimation of Information received 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 bring to your kind notice the information received from shareholder through our RTA regarding the loss of share certificate and requesting for issue of duplicate share certificate as per the details below:

| S. No. | Name of the Shareholder | Folio. No. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of Shares | Date of receipt from RTA |
|--------|-------------------------|------------|-----------------|------------------------|----------------------|---------------|--------------------------|
| 1 | Abdul Razak Rajohamed | 00900901 | 43074 | 5028256 | 5028455 | 200 | 12-Feb-2020 |

Kindly take this intimation on record.

Thank 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.

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