

02nd September, 2021

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

Dear Sir/Madam,

Sub: Disclosure Pursuant to Regulation 7(2) of SEBI (PIT) Regulations,2015 received by the Company.

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

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations,2015, please find enclosed herewith the disclosures received from the Director of the Company and his immediate relative.

Kindly take this intimation on record.

Thank you.

With regards,

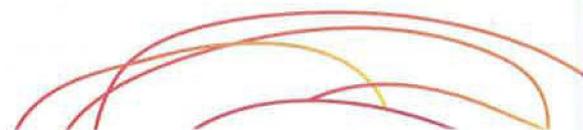
For **KMC Speciality Hospitals (India) Limited**



Yasotha Benazir N
Company Secretary



Regd. Office :
KMC Speciality Hospitals (India) Ltd.,
CIN - L85110TN1982PLC009781
6, Royal Road, Cantonment, Trichy - 620 001.
P 0431 - 4077777, F 0431 - 2415402
E info@kauveryhospital.com | W www.kauveryhospital.com



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: KMC SPECIALITY HOSPITALS (INDIA) LIMITED

ISIN of the company: INE879K01018

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/ rights/ preferential offer/ off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the tradewas executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
T Senthil Kumar AARPS0844F DIN:01742558 ADD:14,15 Vivekananda Nagar, Woraiyur, Trichy – 620003	Non-Executive Director	Equity	1714736 1.0514%	Equity Shares	427600	2 Cr	Transfer to Sister (Immediate Relative)	Equity Shares	1287136 0.7892%	30.08.2021	30.08.2021	31.08.2021	Off-Market	Off Market (BSE)

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and others such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional values shall be calculated based on Premium plus strike price of options.

Name & Signature: Dr. T Senthil Kumar
 Designation: Director
 Date: 31.08.2021
 Place: Trichy

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the company: KMC SPECIALITY HOSPITALS (INDIA) LIMITED

ISIN of the company: INE879K01018

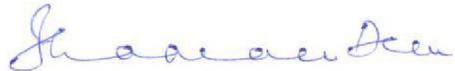
Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/ rights/ preferential offer/ off market/Inter-se transfer, ESOPs, etc.)	Exchange with the securities was executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
T. Ramani Devi PAN:AAEPR213B ADD: 19, Vivekananda Nagar, Woraiyur, Trichy – 620003	(Immediate Relative-Sister)	---	nil	Equity Shares	427600	2 Cr	Transfer from my brother)	Equity Shares	427600 0.2621%	31.08.2021	31.08.2021	01.09.2021	Off-Market	Off Market (BSE)

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: Dr. T Ramani Devi
 Designation: Immediate relative of
 Director(Sister)
 Date: : 01.09.2021
 Place: Trichy