

28th May, 2020

To

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Undertaking Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

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

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we do hereby confirm and undertake that the company does not fall under 'Large Corporate' criteria as mentioned in the above circular as on March 31, 2020.

Kindly take the above on record.

With regards,

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



Akshaya H
Company Secretary & Compliance officer



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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