

12th August, 2022

To:

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

Dear Sir,

Sub: Reporting under SEBI (Prohibition of Insider Trading) Regulations 2015

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

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the SEBI PIT Regulations'), the Company's Code of Conduct for Prevention of Insider Trading and the Code of Corporate Disclosure Practices ('the Code') and SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July 2020, the details of transgressions of the Company's Code by a Designated Person along with the action taken by the Company thereon, is enclosed herein as **Annexure A**.

Kindly take the above on record.

With regards,

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



Sushma K

Company Secretary & Compliance officer



Encl: Annexure A

Annexure A

Report by KMC Speciality Hospitals (India) Limited for violations related to Code of Conduct under SEBI (Prohibition of insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	KMC Speciality Hospitals (India) Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Jayakumar P
	ii. PAN of the DP	AKEPJ9520E
	iii. Designation of DP	Assistant General Manager - Operations
	iv. Functional Role of DP	Assistant General Manager - Operations
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	KMC Speciality Hospitals (India) Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	Purchase of shares during the trading window closure period. No of shares : 42 Value of shares: Rs 2,438/- Period of Purchase: 20 th May 2022 – 27 th May 2022
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	
4	Details of violations observed under Code of Conduct	Purchase of 42 shares valued at Rs. 2,438/-, during trading window closure period.

Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781



5	Action taken by Listed company/ Intermediary/ Fiduciary	Company had issued a warning letter as per the code under regulation 9 of SEBI (PIT) Regulations 2015. He has been further advised that in case of any subsequent violation, the company would take stricter action.																										
6	Reasons recorded in writing for taking action stated above	Being a first time offence, warning letter was issued.																										
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable																										
8	<p>If any amount collected for Code of Conduct violation(s)</p> <p>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p> <p>ii. Details of transfer/payment In case of Online:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and</td> <td></td> </tr> <tr> <td>Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference</td> <td></td> </tr> <tr> <td>Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td></td> </tr> </tbody> </table> <p>In case of Demand Draft (DD):</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor		Bank Name, branch and		Account number		UTR/Transaction reference		Number		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		Nil
Particulars	Details																											
Name of the transferor																												
Bank Name, branch and																												
Account number																												
UTR/Transaction reference																												
Number																												
Transaction date																												
Transaction Amount (in Rs.)																												
Particulars	Details																											
Bank Name and branch																												
DD Number																												
DD date																												
DD amount (in Rs.)																												
9	Any other relevant information	NIL																										

Yours faithfully,

For KMC Speciality Hospitals (India) Limited



Sushma K

Company Secretary & Compliance Officer

Date: 12/08/2022

Place: Chennai



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

