

26<sup>th</sup> June, 2020

To

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

Dear Sir,

**Sub:**Annual Secreterial Compliance Report for the year ended 31<sup>st</sup> March, 2020

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

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secreterial Compliance Report of the company for the Financial Year ended on 31<sup>st</sup> March, 2020, duly certified by Practicing Company Secretary.

Kindly take the above on record.

With regards,

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

Sd/-

**Akshaya H**  
**Company Secretary & Compliance officer**



Regd. Office :

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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**SECRETARIAL COMPLIANCE REPORT OF KMC SPECIALITY HOSPITALS (INDIA)  
LIMITED FOR THE YEAR ENDED MARCH 31 2020**

We, M. Alagar & Associates have examined:

- a) All the documents and records made available to us and explanation provided by KMC Speciality Hospitals (India) Limited ("the listed entity")
- b) The filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the Listed Entity.
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31, 2020 ("**Review Period**") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issue there under, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company during the audit period);
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the audit period)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the audit period)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the audit period)



- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issued there under;

and based on the above examination, we hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

S. No	Compliance Requirement (Regulations/ circulars / Guidelines including specific clause)	Deviations	Observations Remarks
Nil			

- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.

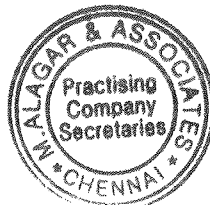
- c. The following are the details of actions taken against the listed entity/ its promoters/ directors/ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

S. No	Action Taken	Details of violation	Details of Action Taken	Observations/ Remarks
Nil				

- d. The listed entity has taken the following actions to comply with the observations made in previous reports-

S. No	Observations in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2020	Action taken by the listed entity, if any	Comments on the actions taken by the listed entity
N.A				

**For M. Alagar and Associates  
(Practising Company Secretaries)**



*M. Alagar*

**M Alagar  
Managing Partner  
FCS: 7488/COP No: 8196  
UDIN: F007488B000349115**

Place: Chennai  
Date: June 17, 2020