

To

05th April, 2024

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

Sub: Yearly Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

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

Dear Sir,

With reference to the above, please find enclosed Compliance Certificate dated 05th April, 2024 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the above on record.

Thanking You

Yours faithfully

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

Sushma K

Company Secretary & Compliance Officer





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KSH:2024
DATE: 05.04.2024

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

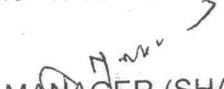
Ref: Scrip code no: 524520

ISIN No:INE879K01018

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for KMC SPECIALITY HOSPITALS (INDIA) LTD

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


MANAGER (SHARES)

For KMC SPECIALITY HOSPITALS (INDIA) LTD


COMPLIANCE OFFICER

