

19<sup>th</sup> January, 2021

To

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

Dear Sir,

**Sub:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

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

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate issued by Cameo Corporate Services Limited, Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited, No 1, Club House Road, Subramanian Building, Chennai – 600 002 for the quarter ended December 31, 2020.

Kindly take the above on record.

With regards,

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



**Priya K**  
**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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## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/KSH/2021  
January 05, 2021

M/s. KMC Speciality Hospitals (India) Ltd  
6 Royal Road  
Trichy-620001

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2020, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
ASST.MANAGER(SHARES)