

17<sup>th</sup> July, 2019

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 June 30, 2019


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

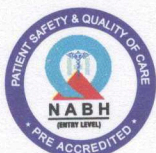
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate issued by Cameo Corporate Services Limited, Registrar and Share Transfer Agent for the quarter ended June 30, 2019.

Kindly take the above on record.

With regards,

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

  
Akshaya H  
Company Secretary



**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/2019

DATE:12.07.19

The Company Secretary  
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- 1<sup>st</sup> April 2019- 30<sup>th</sup> June 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company 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 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
ASST.MANAGER(SHARES)