

23rd April, 2019

To

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

Sub: Half Yearly Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

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

Dear Sir,

With reference to the above, please find enclosed Certificate dated 22nd April, 2019 issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the above on record.

Thanking You

With regards,

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



Dr S Manivannan
Managing Director
DIN: 00910804

Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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

T 0431 - 4077777 F 0431 - 2415402



K.ELANGO VAN
M.B.A., M.L., F.C.S., FCMA

ELANGO VAN ASSOCIATES
COMPANY SECRETARIES



FLAT NO.4,PRIME APPARTMENTS
NEW NO.9,OLD NO.84,KASI ESTATE
2ND STREET,JAFFERKHANPET,
CHENNAI-600 083
Phone No.044-24749052
Mobile No: 9444304990/9444164920

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES & EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to M/S. KMC SPECIALITY HOSPITALS (INDIA) LIMITED (Script Code No.524520) CINL85110TN1982PLC009781 company incorporated under the Companies Act. 1956 and having its Registered Office at No.6, Royal Road, Cantonment, Trichy-620001 Tamil Nadu ,maintained by M/S. Cameo Corporate Services Limited, situated at "Subramanian Building",No.1,Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate under Regulation40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the agreement entered into by M/S KMC SPECIALITY HOSPITALS (INDIA) LIMITED with Bombay Stock Exchange Limited ,Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended 31st March, 2019:

- A. Share Certificate(s) relating to the transfer of shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, from respective date of lodgment of each deed excepting those rejected on technical grounds.



K. ELANGO VAN
Company Secretary
C.P. No: 3552

Place: Chennai
Date: 22-04-2019

K.ELANGO VAN
Practicing Company Secretary – C.P.No.3552 FCS 1808