



27.04.2019

То

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

Sub: Half 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 4th April, 2019 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the above on record.

Thanking You

Yours faithfully

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 0111 - 4077777 F 0401 - 0454500



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KSH:2019 DATE:04.04.19

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 SERVICE'S LTD.

ASST.MANAGER (SHARES)

For KMC SPECIALITY HOSPITALS (INDIA) LTD

MANAGING DIRECTOR