

17<sup>th</sup> October, 2020

To

BSE Limited  
25<sup>th</sup> 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 16<sup>th</sup> October, 2020 issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the above on record.

Thanking You

With regards,

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



**Akshaya H**  
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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**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  
2<sup>ND</sup> 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 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to KMC SPECIALITY HOSPITALS (INDIA) LIMITED (Scrip Code No.524520) CIN L85110TN1982PLC009781 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 01.04.2020 to 30.09.2020 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 KMC SPECIALITY HOSPITALS (INDIA ) LIMITED with BSE Limited ,Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended 30<sup>TH</sup> SEPTEMBER, 2020:

- A. Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfers have been issued within the stipulated time from 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

UDIN:F001808B000974221

Place: Chennai

Date: 16-10-2020

**K.ELANGO VAN**

Practicing Company Secretary – C.P.No.3552 FCS 1808