

То

8th April, 2022

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 06th April, 2022 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2022.

Kindly take the above on record.

Thanking You

Yours faithfully

For KMC Speciality Hospitals (India) Limited

Yasotha Benazir N Compliance Officer

ospita Trichy



Regd. Office : KMC Speciality Hospitals (India) Ltd., CIN - L85110TN1982PLC009781 6, Royal Road, Cantonment, Trichy - 620 001. P 0431 - 4077777, F 0431 - 2415402 E info@kauveryhospital.com | W www.kauveryhospital.com





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KSH:2022 DATE: 06.04.2022

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 SERVICES LTD.

JOINT MANAGER (SHARES)

For KMC SPECIALITY HOSPITALS (INDIA) LTD

