

To

18th October, 2018

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 12th October, 2018 issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2018.

Kindly take the above on record.

Thanking You

With regards,

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



Sathyan G

Company Secretary and 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
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 30th SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to M/S. KMC SPECIALITY HOSPITALS (INDIA) LIMITED CIN L85110TN1982PLC009781 , company incorporated under the Companies Act. 1956 and having its Registered Office at No. 6, Royal Road, Trichy – 620001, Tamil Nadu, maintained by M/S. Cameo Corporate Services Limited, situated at “Subramanian Building”, 5 th Floor, No.1, Club House Road, Chennai - 600002 pertaining to transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate under Regulation 40(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 and based on the information provided by the Company, I hereby Certify that the Company has delivered during the half year ended 30th September, 2018

Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2018 to 30.09.2018 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 lodgement of each deed excepting those rejected on technical grounds.



Place: Chennai
Date:12-10-2018

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

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