

To:

14th April, 2018

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

Dear Sir,

Sub: Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

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

With reference to the above, please find enclosed Compliance Certificate dated 4th April, 2018 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 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.
T 0431-4077777 F 0431 - 2415402
E info@kauveryhospital.com W www.kauveryhospital.com



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KSH:2018
DATE:04.04.18

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
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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.


ASST.MANAGER (SHARES)

For KMC SPECIALITY HOSPITALS
(INDIA) LTD


COMPLIANCE OFFICER

