

18<sup>th</sup> February, 2021

BSE Limited  
 P J Towers  
 Dalal Street  
 Fort  
 Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Information received under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice the information received from shareholder through our RTA regarding the loss of share certificate and requesting for issue of duplicate share certificate as per the details below:

S. No.	Name of the Shareholders	Folio. No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Date of receipt from RTA
1	ODHAV G PATEL	00014513	9347	1288956	1289055	100	16.02.2021
2	KALYAN K PATEL	00014514	9348	1289056	1289155	100	16.02.2021

Kindly take this intimation on record.

Thank you.

With regards,

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

  
**K PRIYA**

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

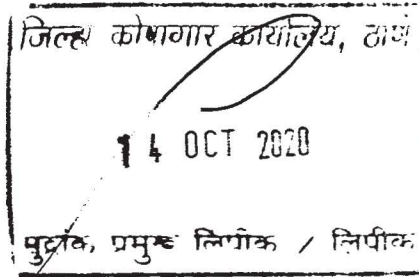
E info@kauveryhospital.com W www.kauveryhospital.com



महाराष्ट्र MAHARASHTRA

2020

WY 508715



**INDEMNITY BOND FOR DUPLICATE CERTIFICATE**

TO,

**KMC SPECIALITY HOSPITALS INDIA LIMITED.**

Folio no: - 00014513

I ODHAV G PATELS/O GHUSABHAI KHATABHAI PATEL  
aged about 49 years residing at E-1301, RNA GRANDE, M G  
ROAD, Kandivali West, Maharashtra, Mumbai – 400067 holds  
inter alia 100 Equity shares of the face value of Rs.1/- each in the

*X Patil Odhav G.*

KMC SPECIALITY HOSPITALS INDIA LIMITED as per details below

Share certificate no(s).	No of Equity Shares	Distinctive Nos.
9347	100	1288956-1289055

The Share Certificate in respect of the said shares have been lost and it is not in my possession/forthcoming. The said Share Certificate was not accompanied by any blank transfer deed signed by me and that I have not, nor has any person by my order in any manner disposed of, parted with or, pledge the said certificate or assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of the shares covered by the said share certificate and shall cause the same to be surrendered to the company, if and when the same is found.

I, therefore request you to issue duplicate of the said share certificate.

In consideration of the company so doing, I do hereby indemnify the company and bind myself ,my heirs, executors and administrators to pay all the claims, charges, costs, damages, demands , expenses and losses, which the said company , may sustain, incur or be liable for in consequences of having issued duplicate certificate at my above said request.

*X Pankaj Kumar G.*

The company may realize the said claims, charges, costs, damages, demands expenses and losses from me personally or my heirs, executors or administrators or my properties as the case may be.

IN WITNESS WHEREOF I have signed this 28<sup>TH</sup> day of OCTOBER 2020

Place: MUMBAI

*x Odhav G Patel*

ODHAV G PATEL

SIGNATURE(S)

**WITNESS NO 1:-**

KALYANBHAI K PATEL,  
B-401/402, SHANKAR PARK,  
SHANKAR LANE,  
KANDIVALI WEST,  
MUMBAI, MAHARASHTRA-400067.

SIGNATURE: - *x Kalyan B Patel*

**WITNESS NO 2:-**

NEELAM PIYUSH PATEL  
E -805, AGARWAL RESIDANCY,  
SHANKAR LANE,  
KANDIVALI WEST,  
MUMBAI, MAHARASHTRA-400067.

SIGNATURE: - *Neelam*



महाराष्ट्र MAHARASHTRA 2020

WY 508708



जिल्हा काबागार कार्यालय, ठाणे  
14 OCT 2020  
मुद्रांक प्रमुख लिपीक / लिपीक

**INDEMNITY BOND FOR DUPLICATE CERTIFICATE**

TO,

KMC SPECIALITY HOSPITALS INDIA LIMITED.

Folio no: - 00014514

I KALYANBHAIK PATEL S/O KHATABHAI BECHARBHAI PATEL aged about 62 years residing at B-SHANKAR PARK, Shankar Lane, Kandivali West, Maharashtra, Mumbai - 400067 holds inter alia 100 Equity shares of the face value of Rs.1/- each

x गुणवत्ता 3.487

in the KMC SPECIALITY HOSPITALS INDIA LIMITED as per details below

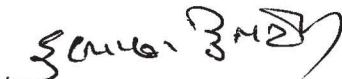
Share certificate no(s).	No of Equity Shares	Distinctive Nos.
9348	100	1289056-1289155

The Share Certificate in respect of the said shares have been lost and it is not in my possession/forthcoming. The said Share Certificate was not accompanied by any blank transfer deed signed by me and that I have not, nor has any person by my order in any manner disposed of, parted with or, pledge the said certificate or assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of the shares covered by the said share certificate and shall cause the same to be surrendered to the company, if and when the same is found.

I, therefore request you to issue duplicate of the said share certificate.

In consideration of the company so doing, I do hereby indemnify the company and bind myself, my heirs, executors and **administrators** to pay all the claims, charges, costs, damages, **demands**, **expenses and losses**, which the said company, may sustain, incur or be liable for in consequences of having issued duplicate certificate at my above said request.

The company may realize the said claims, charges, costs, damages, demands expenses and losses from me personally or my

x 

heirs, executors or administrators or my properties as the case may be.

IN WITNESS WHEREOF I have signed this 28<sup>th</sup> day of October 2020.

Place: MUMBAI

KALYANBHAI KPATEL

*Kalyan Bhai Patel*

SIGNATURE(S)

WITNESS NO 1 :-

ODHAV G PATEL

E-1301, RNA GRANDE,

M G ROAD,

KANDIVALI WEST,

MUMBAI, MAHARASHTRA-400067.

SIGNATURE: - *Yash Patel Odhav G.*

WITNESS NO 2 :-

NEELAM PIYUSH PATEL

E -805, AGARWAL RESIDANCY,

SHANKAR LANE,

KANDIVALI WEST,

MUMBAI, MAHARASHTRA-400067.

SIGNATURE: - *Neelam*