

20th June, 2019

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

Dear Sir/Madam,

Sub: Intimation regarding issue of duplicate share certificate 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 provide herewith the information regarding issue of duplicate share certificate as per the details below:


S. No.	Name of the Shareholder	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	New share certificate number	Date of issue of new share certificate
1	Rakesh N Shah	00913100	6988706	6989505	800	52486	18.06.2019
2	Prasanna Kumar Jain	00909194	6214856	6214955	100	52487	18.06.2019

Kindly take this intimation on record.

Thank You

With regards,

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



Akshaya H
 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