

17<sup>th</sup> January, 2022

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 shareholders through our RTA regarding the loss of share certificates and requesting for issue of duplicate share certificates as per the details below:

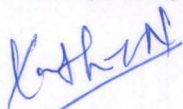
S. No.	Name of the Shareholders	Folio. No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Date of receipt from RTA
1	SURAJ RATAN MAHESHWARY	00033209	18893	2263656	2263755	100	17-01-2022

Kindly take this intimation on record.

Thank you.

With regards,

For KMC Speciality Hospitals (India) Limited



Yasotha Benazir N  
 Company Secretary & Compliance Officer



**hok Kumar Lahoty**

**Communication Address:**

1201, Royale Retreat-1,  
Charmwood Village, Surajkund Road,  
Faridabad – 121009

Please direct all correspondence to Communication Address as permanent address is closed for repairs.

**Permanent Address:**

BJ -108 (West), Shalimar Bagh  
Delhi – 110088

05.01.2021

Dear Muralidharan Sir,



**Sub: Transmission of Shares –KMC Speciality Hospitals / Folio No. AM33209/ AM33206**

As per your letter dated 6/11/2021 and our telephonic conversation on 14/12/2021. I am attaching the following documents for transmission of these shares. Please do the work at the earliest as these are shares of little value and I have already spent a lot of money on making multiple affidavits for this task. Further as per SEBI guidelines, I shouldn't be asked for any further documents on provision of succession certificate. I had Advanced Medical old shares and the new KMC shares for these Folios should be lying with Cameo itself. Nevertheless I am giving the documentation for issue of duplicate share certificates.

In reference to your last letter Please find below the document list:

**Folio – 33206**

- 1.) Succession Certificate – Notarized Copy already provided (July 2019) – I'm sending another copy
- 2.) Request Letter PAN & Bank Mandate – (This letter Details Mentioned Later)
- 3.) Original Share Certificate - Retained with you
- 4.) Form ISR-1 – Filled and Attached
- 5.) Self-Attested copy of PAN card – Sent but sending again
- 6.) Form ISR – 2 – Filled and Attached
- 7.) Cheque Leaf – Attached
- 8.) Address Proof – Aadhaar Card Attached
- 9.) Utility Bill – Already Sent but Resending
- 10.) SH13 Form – Filled and Attached
- 11.) Affidavit – Not Required as per SEBI guidelines but Sending
- 12.) Notarized Copy of Death Certificate – Sent but Sending Again

M - 2984

DUP H - 1435

**Folio - 33209**

- 1.) Request Letter – This Letter
- 2.) Indemnity Bond – Attached
- 3.) Affidavit - Not Required as per SEBI guidelines but Sending
- 4.) FIR Copy – Attached
- 5.) No Objection Certificate - Not Required as per SEBI guidelines but Sending
- 6.) Share Certificates – Already with you

*(Handwritten signature)*