

22nd February, 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	PRAVIN CHANDRA V KATRODIA	00910921	47512	6463436	6463935	500	21/02/2022

Kindly take this intimation on record.

Thank you.

With regards,

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


Yasotha Benazir N
 Company Secretary & Compliance Officer



Regd. Office :
KMC Speciality Hospitals (India) Ltd.,
 CIN - L85110TN1982PLC009781
 6, Royal Road, Cantonment, Trichy - 620 001.
 P 0431 - 4077777, F 0431 - 2415402
 E info@kauveryhospital.com | W www.kauveryhospital.com

Date: 15 / 12 / 2021

From:-

Pravinchandra V Katrodia

Mob: +919221785255

Email:-

pravinkatrodia3001@gmail.com



To
CAMEO CORPORATE SERVICES LTD
Subramanian Building,
Club House Road
Chennai- 600002

Dear Sir,

Ref: Folio No. 00910921

Sub: Request to issue Duplicate share certificates

DUP-K-1474

I/we are holding 500 Equity Shares of Rs. 1/- each of KMC Specialty Hospitals under the above folio.

This is to inform you that the following share certificate(s) has been lost/ misplaced by us.

Certificate No.	Distinctive No(s).		No. of Shares
47512	From 6463436	To 6463935	500

We request you to please note the above folio and issue us duplicate share certificate. We have attached all the relevant documents which you had told us earlier in letter dated on August 24th, 2021 with REF: CAM\KSHM2800\2021

I/we confirm that the above-mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

Thanking you,

Yours faithfully,

P.V. Katrodia

(Signature of sole/first holder)

- ① Nominees pm.
- ② Bankas Ambaf etc.
- ③ DSR-41