

26th 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	VEERANNA	00910314	47076	6327356	6327555	200	24-02-2022

Kindly take this intimation on record.

Thank you.

With regards,

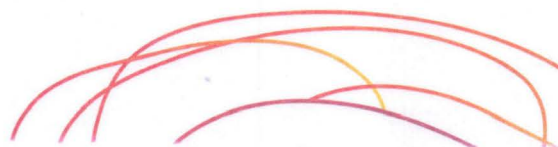
For **KMC Speciality Hospitals (India) Limited**



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



From

Veeramma

No. 11, Sri Rama Nilaya
2nd main, 2nd cross,
Ittanadu, BSK 3rd stage

Bangalore - 560085

email ID - 979781974@gmail.com.

TO

Cameo Corporate Services Ltd,
Subramanian Building, 5th floor,
1, Club House Road, Chennai - 600002

Unit:- M/S. KMC Speciality Hospitals (S) Ltd RE 1

Folio no. 00910314

Demat Account no. 1204450000628817

Dtd: 15/2/2022



Dear Sir,

Subj:- Request to issue duplicate share certificate - req.

Ref:- 1. your letter dtd 21/1/2022

2. e-mail dtd 9/2/2022

DUP-V - 1476

With reference to the above subject, I am herewith requesting to issue duplicate share certificate of M/s. KMC Speciality Hospitals (India) Ltd. As your instructions through Ref (1) & (2) I am submitting the following documents with this letter.

1. Requesting letter for issue of duplicate share certificate Form ISR-4 with duly filled.
2. Indemnity Bond.
3. Affidavit
4. original copy of police complaint.
5. Self attested copy of PAN card and Aadhar card
6. Full page of the newspaper, the advertisement is published. "Financial Express" dtd 11/2/2022.
7. Demat Account Copy.
8. Form no. SH-13 - nomination form in duplicate with pan card and Aadhar copy of nominee with self attested.

So kindly issue the duplicate share certificate as early as

with kindest regards