

10<sup>th</sup> August, 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 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	DEVARAJ S	00019793	12641	1623356	1623455	100	09-AUG-2021

Kindly take this intimation on record.

Thank you.

With regards,

For KMC Speciality Hospitals (India) Limited

  
 Yasotha Benazir N  
 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

**S Devaraj**

-7/11, Athreya, 7th Cross  
Kathriguppe East  
BSK III Stage  
Bangalore – 560 085

04 August 2021

Cameo Corporate Services Limited  
Subramanian Building,  
1, Club House Road,  
Chennai – 600 002



Kind Attention: Mr. Satish

Subject: Issue of Duplicate Share Certificate / Change of Address

Reference: 1. KMC Speciality Hospitals (India) Ltd  
2. Regd. Folio no. AM 19793 / Certificate no. 18874  
3. Your letter CAM\KSH\K1352\2021

Dear Sir,

*Dup - K - 1359*

I refer to your letter and subsequent discussions regarding the issue of duplicate shares of KMC Speciality Hospitals (India) Ltd in lieu of AMC Health Care Limited held earlier.

As requested, please find attached:

- |  |   |
|--|---|
| a. Request Letter                          | g. Copy of Utilities Bill                     |
| b. FIR report                              | h. PAN Mandate form                           |
| c. Indemnity Bond                          | i. Attestation from Bank Manager              |
| d. Affidavit                               | j. Copy of the Original AMC Share certificate |
| e. Pan Card copy duly signed and Notarised | k. Original Cancelled Cheque                  |
| f. Aadhaar Card copy duly signed           |   |

Please note that I have shifted to Bangalore from Pune in 1998 and my new address is as mentioned above. It has been more that 22 years since I have shifted from Pune and hence, I don't have any address proof of the same as requested.

Request you to kindly issue the duplicate share certificate.

Thanking you and with regards,

A handwritten signature in black ink, appearing to be "S Devaraj", with a horizontal line underneath.

**S Devaraj**