

12th June, 2019

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 information that we have received a letter from a shareholder of the Company regarding the loss of share certificate and requesting for issue of duplicate share certificate as per the details below:


S. No.	Name of the Shareholder	Folio. No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Letter received on
1	Rakesh N Shah	913100	49171	6988706	6989505	800	10-June-19
2	Prasanna Kumar Jain	909194	52275	6214856	6214955	100	11-June-19

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.

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