THE NEW AGE FAMILY HOSPITAL



19th January, 2021

То

BSE Limited 25<sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai – 400 001.

Dear Sir,

Submission of Reconciliation of Share Capital Audit Report for Quarter ended 31<sup>st</sup> December,
2020 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: Security ID: KMCSHIL; Scrip Code: 524520

With reference to the above, please find enclosed the copy of the Reconciliation of Share Capital Audit Report, issued by a Practicing Company Secretary for the Quarter ended **31**<sup>st</sup> **December**, **2020** pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

With regards,

For KMC Speciality Hospitals (India) Limited

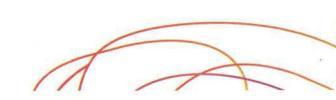
Priya K

Company Secretary & Compliance officer





Regd. Office KMC Speciality Hospitals (India) Ltd CIN - L85110TN1982PLC009781 No. 6, Royal Road, Cantonment, Trichy - 620 001. T 0431-4077777 F0431 - 2415402 E info@kauveryhospital.com W www.kauveryhospital.com



## K. ELANGOVAN, MBA., M.L., FCS., FICWA

**ELANGOVAN ASSOCIATES** COMPANY SECRETARIES



FLAT NO.4,PRIME APPARTMENTS NEW NO.9,OLD NO.84,KASI ESTATE 2ND STREET,JAFFERKHANPET, CHENNAI-600 083

Mobile : 9444304990 & 9444164920

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31st December, 2020					
2 KBN	· · · · · · · · · · · · · · · · · · ·	NJ7070/201010				
2 ISIN	INE879K01018					
CIN	L85110TN1982PLC009781					
3 Face Value	Re.1 per share					
4 Name of the Company	KMC SPECIALITY HOSPITALS (INDIA)LIMITED					
5 Registered Office Address	NO.6 ROYAL ROAD, CANTONMENT,					
	TRICHY 620001 TAMILNADU					
6 Correspondence Address		AS ABOVE				
7 Telephone & Fax Nos.	Tel No.0431-4077777 fax 0431-2415402					
8 Email Address	corporatecompliance@kauveryhospital.com					
9 Name of the Stock Exchanges where the						
Company's securities are listed :	BSE Limited , Mumbai					
	Numbers of Shares	% of Total Issued Cap.				
10 Issued Capital	163085000	100%				
11 Listed Capital (Exchage -wise)	163085000	100%				
(as per company records)	105005000	10070				
12 Held in demateriallsed form in CDSL	6884690	4.2215%				
13 Held in demateriallsed form in NSDL	141716064	86.8971%				
14 Physical	14484246	8.8814%				
15 Total No. of Shares (12+13+14)	163085000	100				

## 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

	Particulars ***	No. of Shares	Applied Not Applied for listing	Listed on Stock Exchanges ( Specify Names)	Whether intimated to CDSL	NSDL	In- Prin. Appr. pending for SE (Specify Names)		
	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to Specify).								
18	8 Register of Member is updated (Yes / No ) YES								
19 Reference or Previous quarter with regard to excess dematerialsed share, if any							NA		
20	Has the company quarter beyond 2		tter mentioned in poi easons for dealy:	nt No.19 above in o	current	NA			
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :								
	Total No. of dem	at requests	No. of requests	No. of shares		Reasons for delay			
	Confirmed after	21 Days	NIL	NIL		NIL			
	Pending for more	e than 21 days	NIL	NIL			NIL		
22	Name, Telephone Officer of the Co		ne Compliance	MS.PRIYA K. ,COMPANY SECRETARY AND COMPLIANCE OFFICER TEL 044-40006076					
23	3 Name, Telephone & Fax No., Regn. no. of the Auditor			K.ELANGOVAN, FLAT NO.4,PRIME APPARTMENTS,NEW NO.9,OLD NO.84 KASI ESTATE 2ND STREET,JAFFERKHANPET,CHENNAI-600 083 MOB NO. 9444164920 CP. 3552 FCS 1808E Mail: ke_govan@yahoo.com					
	4 Appointment of common agency for share registry work			M/S. CAMEO CORPORATE SERVICES LIMITED, SUBRAMANIAN BUILDING, NO 1, CLUB HOUSE ROAD, CHENNAI - 600002 Ph:044-28460390 ( 6 lines ) Fax 044-28460129 E Mail: investor@cameoindia.com CIN U67120TN1998PLC041613					
24		common agency	for share	BUILI	DING, NO 1, Ph:044-284	CLUB HOUSE 460390 ( 6 lines	ROAD, CHENNAI - 600002 ) Fax 044-28460129		
		that the auditor n	nay like to	BUILI	DING, NO 1, Ph:044-284	CLUB HOUSE 460390 ( 6 lines	ROAD, CHENNAI - 600002 ) Fax 044-28460129		
	registry work Any other detail provide. (e.g. BII	that the auditor n FR Company, de d its name etc.)	nay like to	BUILI	DING, NO 1, Ph:044-284	CLUB HOUSE 460390 ( 6 lines neoindia.com C	ROAD, CHENNAI - 600002 ) Fax 044-28460129		
	Any other detail provide. (e.g. BII company change	that the auditor n FR Company, de d its name etc.)	nay like to	BUILI	DING, NO 1, Ph:044-284	CLUB HOUSE 460390 ( 6 lines neoindia.com C	ROAD, CHENNAI - 600002 ) Fax 044-28460129		