

13th July, 2021

To

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

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended 30th June, 2021 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 **30th June, 2021** 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**


Yasotha Benazir N
Compliance officer



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

T 0431 - 4077777 F 0431 - 2415402

E info@kauveryhospital.com | W www.kauveryhospital.com



K. ELANGO VAN,MBA.,M.L.,FCS.,FICWA

COMPANY SECRETARY



PLOT NO 382 FIRST FLOOR, 27 th STREET
6 th SECTOR, K.K.NAGAR,
CHENNAI 600078

Mobile : 9444304990 & 9444164920

RECONCILIATION OF SHARE CAPITAL AUDIT

| 1 For Quarter Ended | 30 th June, 2021 | | | | | |
|---|--|-------------------|------------------------|-----------|------|--|
| 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 | | | | | |
| 10 Issued Capital | <table border="1"><thead><tr><th>Numbers of Shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>163085000</td><td>100%</td></tr></tbody></table> | Numbers of Shares | % of Total Issued Cap. | 163085000 | 100% | |
| Numbers of Shares | % of Total Issued Cap. | | | | | |
| 163085000 | 100% | | | | | |
| 11 Listed Capital (Exchange -wise) (as per company records) | <table border="1"><tbody><tr><td>163085000</td><td>100%</td></tr></tbody></table> | 163085000 | 100% | | | |
| 163085000 | 100% | | | | | |
| 12 Held in dematerialised form in CDSL | <table border="1"><tbody><tr><td>7512379</td><td>4.6064%</td></tr></tbody></table> | 7512379 | 4.6064% | | | |
| 7512379 | 4.6064% | | | | | |
| 13 Held in dematerialised form in NSDL | <table border="1"><tbody><tr><td>141110775</td><td>86.5259%</td></tr></tbody></table> | 141110775 | 86.5259% | | | |
| 141110775 | 86.5259% | | | | | |
| 14 Physical | <table border="1"><tbody><tr><td>14461846</td><td>8.8677%</td></tr></tbody></table> | 14461846 | 8.8677% | | | |
| 14461846 | 8.8677% | | | | | |
| 15 Total No. of Shares (12+13+14) | 163085000 | 100 | | | | |
| 16 Reasons for difference if any, between (10 & 11), (10 & 15) , (11 & 15): | NA | | | | | |

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 | Whether intimated to 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 Register of Member is updated (Yes / No)

YES

19 Reference or Previous quarter with regard to excess dematerialised share, if any

NA

20 Has the company resolved the matter mentioned in point No.19 above in current quarter beyond 21days with the reasons for delay:

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 demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

MS.YASOTHA BENAZIR N , ACS MEM NO: A 57316 ,COMPLIANCE OFFICER

TEL 044-40006076

23 Name, Telephone & Fax No., Regn. no. of the Auditor

K.ELANGO VAN, PLOT NO 382 FIRST FLOOR, 27th STREET,

6 th SECTOR, K.K.NAGAR, CHENNAI 600078

MOB NO. 9444164920 CP. 3552 FCS 1808E Mail: ke_govan@yahoo.com

24 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

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE., company changed its name etc.)

nil

UDIN:F001808C000621121

PLACE : CHENNAI

K.ELANGO VAN

CP3552

DATE : 13/07/2021

FCS1808



(Handwritten Signature)

K. ELANGO VAN
Company Secretary
C.P. No: 3552