



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 **30**th **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:

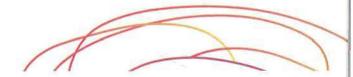
KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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

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



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





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 IGDI		DYFOTOVOLOLO							
2 ISIN CIN	INE879K01018 L85110TN1982PLC009781								
3 Face Value	L6311011V17621 LC007761	Re.1 per share							
3 Tacc value	ace value Re.1 pet State								
4 Name of the Company	KMC SPECIALIT	KMC SPECIALITY HOSPITALS (INDIA)LIMITED							
1 7									
5 Registered Office Address	NO.6 ROY	NO.6 ROYAL ROAD, CANTONMENT,							
	TRICH	TRICHY 620001 TAMILNADU							
6 Correspondence Address		AS ABOVE							
7 Telephone & Fax Nos.	Tel No.0431-4077777 fax 0431-2415402								
8 Email Address	corporatecom	corporatecompliance@kauveryhospital.com							
0 N									
9 Name of the Stock Exchanges where the	DCE Limited Mumbai	DOTAL: A LAW L.							
Company's securities are listed:	BSE Limited , Mumbai	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)									
12 Held in demateriallsed form in CDSL	7512379	4.6064%							
13 Held in demateriallsed form in NSDL	141110775	86.5259%							
14 Physical	14461846	8.8677%							
15 Th . 137	1.0005000	100							
15 Total No. of Shares (12+13+14)	163085000	100							
16 Descent for difference if any between (10 % 11)	(10 & 15) (11 & 15).	NA							
16 Reasons for difference if any, between (10 & 11)	j, (10 & 13) , (11 & 13):	IVA							

17	Certifying the det	tails of changes i	n share capital durin	g the quarter under	consideration	ı as per Table b	pelow:		
	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, Bonu Any other (to Spe		sue, ESOPS, Amalga	amation, Conversion	on, Buyback, (Capital Reducti	on Forfeiture,		
18	Register of Mem	Register of Member is updated (Yes / No)							
19	Reference or Pres	Reference or Previous quarter with regard to excess dematerialsed share, if any NA							
	Has the company resolved the matter mentioned in point No.19 above in current quarter beyond 21days with the reasons for dealy: 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 2		NIL	NIL			NIL		
	Pending for more		NIL	NIL			NIL		
22	Name, Telephone Officer of the Co		ne Compliance	MS.YASOTHA BENAZIR N , ACS MEM NO: A 57316 ,COMPLIANCE OFFICER TEL 044-40006076					
23	Name, Telephone Auditor	e & Fax No., Reg	gn. no. of the	K.ELANGOVAN, 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, dellsting from SE., company changed its name etc.)								
	UDIN:F001808C	C000621121					Low love		
	PLACE :	CHENNAI		K.ELANGOVAN CP3552		CP 3552	K. ELANGOVAN Company Secretary C.P. No: 3552		
	DATE :	13/07/2021		FCS1808		pany 6	,		