THE NEW AGE FAMILY HOSPITAL



08th October, 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 and half year ended 30th September, 2021 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: Sec

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 September, 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

Company Secretary & Compliance office

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

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

RECONC	CILIATION OF SHARE CAPITA	L AUDIT				
1 For Quarter Ended	30	h September, 2021				
2 ISIN		INE879K01018				
CIN	L85110TN1982PLC009781					
3 Face Value		Re.1 per share				
Name of the Company	KMC SPECIALIT	KMC SPECIALITY HOSPITALS (INDIA)LIMITED				
5 Registered Office Address	NO.6 ROYAL ROAD, CANTONMENT,					
6 C	TRICHY	TRICHY 620001 TAMILNADU				
6 Correspondence Address	AS ABOVE					
7 Telephone & Fax Nos.	Tel No.0431-4077777 fax 0431-2415402					
B Email Address	corporatecompliance@kauveryhospital.com					
Name of the Stock Exchanges where the						
Company's securities are listed:	BSE Limited , Mumbai					
	Numbers of Shares	% of Total Issued Cap.				
0 Issued Capital	163085000	100%				
1 Listed Capital (Exchage -wise)	163085000	100%				
(as per company records)						
2 Held in demateriallsed form in CDSL	7900704	4.8445%				
3 Held in demateriallsed form in NSDL	140741150	86.2993%				
4 Physical	14443146	8.8562%				
5 Total No. of Shares (12+13+14)	163085000	100				
6 Reasons for difference if any, between (10 & 11		NA				

Particulars *** No. of Shares Applied Not Applied Not Applied for listing Exchanges intimated to NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL	17	17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:									
**** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to Specify). Register of Member is updated (Yes / No) Reference or Previous quarter with regard to excess dematerialsed share, if any NA NA Has the company resolved the matter mentioned in point No.19 above in current quarter beyond 21 days 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 demat requests No. of requests No. of shares Reasons for delay Confirmed after 21 Days NIL NIL Pending for more than 21 days NIL NIL NIL NIL NIL NIL NIL NI		Particulars ***	No. of Shares		Exchanges	intimated to	intimated to	pending for SE			
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		PLACE :	CHENNAI				CP 3552	Company Secretary			
		DATE :	08 th October, 2	021	FCS1808		Pany 58	G.P. No: 3552			