

23<sup>rd</sup> April, 2019

To:

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

Dear Sir,

**Sub:** Submission of Reconciliation of Share Capital Audit Report for Quarter ended 31<sup>st</sup> March, 2019 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> March, 2019** 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**



**Dr S Manivannan**  
**Managing Director**  
**DIN: 00910804**

Regd. Office :

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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

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

**ELANGO VAN 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	31/03/2019	
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	<a href="mailto:corporatecompliance@kauveryhospital.com">corporatecompliance@kauveryhospital.com</a>	
9 Name of the Stock Exchanges where the Company's securities are listed :	BSE Limited , Mumbai	
10 Issued Capital	Numbers of Shares	% of Total Issued Cap.
	163085000	100%
11 Listed Capital (Exchange -wise) (as per company records)	163085000	100%
12 Held in dematerialised form in CDSL	6378486	3.9111%
13 Held in dematerialised form in NSDL	142113068	87.1405%
14 Physical	14593446	8.9484%
15 Total No. of Shares (12+13+14)	163085000	
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 NDSL	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 dealy:

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

NIL

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

K.ELANGO VAN, FLAT NO.4,PRIME APPARTMENTS,NEW NO.9,OLD NO.84  
KASI ESTATE 2ND STREET,JAFFERKHPET,CHENNAI-600 083  
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.)

THE COMPLIANCE OFFICER CUM COMPANY SECRETARY HAS RESIGNED

PLACE : CHENNAI

K.ELANGO VAN  
CP3552



*[Signature]*  
K. ELANGO VAN  
Company Secretary  
C.P. No: 3552

DATE : 22 nd April, 2019

FCS1808