

**R. DEENADAYALU.**  
COMPANY SECRETARY IN PRACTICE

Flat "N", II Floor,  
"Mansi Residency",  
No. 457/152, Velachery Main Road,  
East Tambaram, Chennai-600059.  
Mobile No.9283112100  
E-Mail: [deenu1949@yahoo.co.in](mailto:deenu1949@yahoo.co.in)

**REPORT ON RECONCILIATION OF SHARE CAPITAL**

01.For the Quarter Ended 30th September 2017  
02.ISIN INE879K01018  
02A. CIN L85110TN1982PLC009781  
03.Face Value Re. 1/- per share  
04.Name of the Company KMC SPECIALITY HOSPITALS (INDIA) LIMITED  
05.Registered Office Address No.6, Royal Road, Trichy-620001  
06.Correspondence Address As above  
07.Telephone and Fax Nos. Tel.No.0431-4077777; fax:0431-2415402  
08.Email Address [cs.kmcshil@kauveryhospital.com](mailto:cs.kmcshil@kauveryhospital.com)  
09.Name of the Stock Exchanges where Company's Securities are listed BSE LTD

Particulars	Number of Shares	% of Total Issued Capital
10.Issued Capital	163085000	100%
11.Listed Capital (Exchange wise)	163085000 BSE	100%

	No. of Shares	Percentage
12. Held in Dematerialized Form in CDSL	6017031	3.6895
13. Held in Dematerialized Form in NSDL	141533584	86.7852
14. Physical	15534385	9.5253
15. Total No. of Shares (12+13+14)	163085000	100.0000
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil.	
17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per table below:		

Particulars	No. of share	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle Approval Pending from 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 Members is updated (Yes/No) : Yes

19. Reference of Previous quarter with regard:  
To excess dematerialized shares, if any Nil

20. Has the Company resolved above the matter mentioned in Point No.19 above in the current Quarter? If not reason Nil

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 Nil  
for delay:

Total No demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 day	Nil	Nil	Nil
Pending for more than 21 day	Nil	Nil	Nil

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

Name : Mr.Sathyan.G,  
Tel.No.0431-4077777; Fax:0431-2415402

23. Name, Address, Telephone No. of the Practicing Company Secretary:

Name : R. Deenadayalu – M.No.F3850-CP 7697

Address : Flat No. 'N', Mansi Residency,  
No. 457/152, Velachery Main Road,  
East Tambaram, Chennai – 600 059

Mobile No. : 9283112100; Email: [deenu1949@yahoo.co.in](mailto:deenu1949@yahoo.co.in)

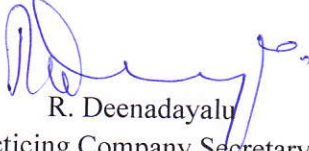
24. Appointment of common Agency for share Registry Work and if yes name and Address

M/s. Cameo Corporate Services Limited  
Subramanian Building, No. 1, Club House Road, Chennai – 600 002  
Phone: 044 -28460390 ( 6 Lines)  
Fax : 044-28460129 ; Email : [cameo@cameoindia.com](mailto:cameo@cameoindia.com)

25. Any other detail that the Secretary may like to Provide ( e.g BIFR Company Delisting From SE.)

-NIL-

Place: Chennai  
Date: 10-10-2017

  
R. Deenadayalu  
Practicing Company Secretary  
M.No.F3850-CP 7697



<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	524520
Name of the company*	KMC Speciality Hospitals (India) Limited
<b>Registered office address</b>	
Registered office address*	No 6, Royal Road, Cantonment, Trichy - 620001
Registered office state*	Tamilnadu
Registered office city*	Trichy
Registered office pin code*	620001
Registered office contact number*	STD Code*
Registered office contact number*	0431-4077777
Registered office fax	0431-2415402
<b>Correspondence address</b>	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	cs.kmcshil@kauveryhospital.com
Reporting quarter*	30-09-2017
ISIN*	INE879K01018
Face value*	1

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	163085000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	163085000	
Listed capital (BSE) (As per company records)*	163085000	100
Held in dematerialised form in CDSL*	6017031	3.69
Held in dematerialised form in NSDL*	141533584	86.79
Physical*	15534385	9.53
Total no.of shares*	163085000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Sathyan G
Designation*	Company Secretary
Membership Nos	A34061
Telephone no.*	0431-4077777
Fax no.	0431-2415402
E-mail id*	cs.kmcshil@kauveryhospital.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mr R Deenadayalu
Date of issue of report*	10-10-2017
Address*	Flat No. 'N', 2nd Floor, Mansi Residency, 457/152, Velachery Main Road, Chennai - 600059
Contact no.*	0-9283112100
Fax no.	-
Membership no.	F3850
Firms registration number of audit firm	
Name of the firm *	Not Applicable
COP number	7697
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Cameo Corporate Services Limited
SEBI registration no.	INR000003753
Address	Subramaniam Building, No.1 , Club House Road, Chennai - 600002
State	Tamilnadu
City	Chennai
Pincode	600002
Contact no.	044- 28460390
Fax number of RTA	044- 28460129
E-mail id	cameo@cameoindia.com
Website Address	www.cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	