

To:

13<sup>th</sup> January, 2018

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> December, 2017 pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

**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> December, 2017** pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the above on record.

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

  
**SATHYAN G**

*Company Secretary and 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

**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 31<sup>st</sup> December 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.kmcsnil@kauveryhospital.com](mailto:cs.kmcsnil@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	6538415	4.0092
13. Held in Dematerialized Form in NSDL	141041700	86.4836
14. Physical	15504885	9.5072
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 for delay: Nil

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:11-01-2018

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

