

To:

11th January, 2019

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 31st December,

2018 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 **31st December**, **2018** 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



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

ELANGOVAN 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

2 ISIN CIN B Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos.	NO.6 ROY.	31/12/2018 INE879K01018 Re.I per share TY HOSPITALS (INDIA) LIMITED AL ROAD, CANTONMENT,		
CIN 3 Face Value 4 Name of the Company 5 Registered Office Address 6 Correspondence Address 7 Telephone & Fax Nos	KMC SPECIALIT NO.6 ROY.	INE879K01018 Re.1 per share TY HOSPITALS (INDIA) LIMITED TAL ROAD, CANTONMENT,		
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5 Registered Office Address 6 Correspondence Address 7 Telephone & Fax Nos.	NO.6 ROY.	AL ROAD, CANTONMENT,		
6 Correspondence Address 7 Telephone & Fax Nos 8 Email Address	NO.6 ROY.	AL ROAD, CANTONMENT,		
7 Telephone & Fax Nos				
7 Telephone & Fax Nos.	TRICH	V (2000) TANIHALES		
7 Telephone & Fax Nos.		Y 620001 TAMILNADU		
8 Email Address		AS ABOVE		
	Tel No.0431-4077777 fax 0431-2415402			
	cs kmcs	shil@kauveryhospital.com		
		and the state of t		
Name of the Stock Exchanges where the				
Company's securities are listed:	E Limited, Mumbai			
_				
0 Issued Capital	Numbers of Shares	% of Total Issued Cap.		
o issued Capital	163085000	100%		
Listed Capital (Exchage -wise)	163085000	100%		
(as per company records)				
2 Held in demateriallsed form in CDSL	6296332	3.8608%		
3 Held in demateriallsed form in NSDL	142132872	87.1526%		
Physical .	14655796	8.9866%		
Total No. of Shares (12+13+14)		163085000		
6 Reasons for difference if any, between (10 & 11), (10 &	15),(11&15)	NA		



17			in share capital durir		er consideration	on as per Table belo	ow:	
	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, Bonu Any other (to Spe		ssue, ESOPS, Amalg	amation, Conversi	on, Buyback,	, Capital Reduction	Forfeiture,	
18	Register of Meml	per is updated (Yes/No)	YES				
19	Reference or Prev	vious quarter wi	th regard to excess de	ematerialsed share,	rialsed share, if any NA			
20	Has the company	resolved the ma	atter mentioned in po	int No.19 above in	current		NA	
	quarter beyond 2	ldays with the r	easons for dealy:					
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					Reasons for delay		
	Total No. of dema	at requests	No. of requests	No. of shares		Reaso	ons for delay	
	Total No. of dema Confirmed after 2		No. of requests NIL	No. of shares NIL		Reaso	ons for delay NIL	
		21 Days				Reaso		
	Confirmed after 2 Pending for more	21 Days than 21 days	NIL NIL	NIL			NIL NIL	
22	Confirmed after 2 Pending for more Name, Telephone	21 Days than 21 days & Fax No. of the	NIL NIL	NIL	Table 0	Mr.Sathyan, (NIL NIL G.	
22	Confirmed after 2 Pending for more	21 Days than 21 days & Fax No. of the	NIL NIL	NIL	Tel No.04		NIL NIL G.	
	Confirmed after 2 Pending for more Name, Telephone Officer of the Con	than 21 days & Fax No. of the mpany	NIL NIL he Compliance	NIL NIL		Mr.Sathyan, (431-4077777 FAX	NIL NIL G. G. 0431-2415402	
	Confirmed after 2 Pending for more Name, Telephone	than 21 days & Fax No. of the mpany	NIL NIL he Compliance	NIL NIL K.ELANGOV	/AN, FLAT NO	Mr.Sathyan, C 431-4077777 FAX O.4,PRIME APPAR	NIL NIL G. (0431-2415402 TMENTS,NEW NO.9,OLD NO.84	
	Confirmed after 2 Pending for more Name, Telephone Officer of the Con Name, Telephone	than 21 days & Fax No. of the mpany	NIL NIL he Compliance	NIL NIL K.ELANGOV KASI EST	/AN, FLAT NO ATE 2ND ST	Mr.Sathyan, (431-4077777 FAX O.4,PRIME APPAR FREET,JAFFERKI	NIL NIL G. G. 0431-2415402	
23	Confirmed after 2 Pending for more Name, Telephone Officer of the Con Name, Telephone Auditor	than 21 days & Fax No. of the mpany & Fax No., Re	NIL NIL he Compliance gn. no. of the	NIL NIL K.ELANGOV KASI EST MOB NO. 94	/AN, FLAT NO ATE 2ND ST 44164920 (Mr.Sathyan, C 431-4077777 FAX O.4,PRIME APPAR FREET,JAFFERKI CP. 3552 FCS 180	NIL NIL G.	
23	Confirmed after 2 Pending for more Name, Telephone Officer of the Con Name, Telephone Auditor Appointment of con	than 21 days & Fax No. of the mpany & Fax No., Re	NIL NIL he Compliance gn. no. of the	NIL NIL K.ELANGOV KASI EST MOB NO. 94 M/S. CAM	/AN, FLAT NO ATE 2ND ST 44164920 C	Mr.Sathyan, C 431-4077777 FAX O.4,PRIME APPAR TREET,JAFFERKI CP. 3552 FCS 18C RATE SERVICES	NIL NIL G.	
23	Confirmed after 2 Pending for more Name, Telephone Officer of the Con Name, Telephone Auditor	than 21 days & Fax No. of the mpany & Fax No., Re	NIL NIL he Compliance gn. no. of the	NIL NIL K.ELANGOV KASI EST MOB NO. 94 M/S. CAM	/AN, FLAT NO ATE 2ND ST 44164920 C EO CORPOR DING, NO 1, 0	Mr.Sathyan, C 431-4077777 FAX O.4,PRIME APPAR FREET,JAFFERKI CP. 3552 FCS 180 RATE SERVICES CLUB HOUSE RC	NIL NIL G. G. (20431-2415402 TMENTS,NEW NO.9,OLD NO.84 HANPET,CHENNAI-600 083 D8E Mail: ke_govan@yahoo.com LIMITED, SUBRAMANIAN DAD, CHENNAI - 600002	
23	Confirmed after 2 Pending for more Name, Telephone Officer of the Con Name, Telephone Auditor Appointment of con	than 21 days & Fax No. of the mpany & Fax No., Re	NIL NIL he Compliance gn. no. of the	NIL NIL K.ELANGOV KASI EST MOB NO. 94 M/S. CAM BUILD	/AN, FLAT NO ATE 2ND ST 44164920 C EO CORPOR VING, NO 1, O Ph:044-284	Mr.Sathyan, C 431-4077777 FAX O.4,PRIME APPART FREET,JAFFERKI CP. 3552 FCS 180 RATE SERVICES CLUB HOUSE RC 160390 (6 lines) F	NIL NIL G. G. (20431-2415402 TMENTS,NEW NO.9,OLD NO.84 HANPET,CHENNAI-600 083 D8E Mail: ke_govan@yahoo.com LIMITED, SUBRAMANIAN DAD, CHENNAI - 600002	
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223	Confirmed after 2 Pending for more Name, Telephone Officer of the Con Name, Telephone Auditor Appointment of con	than 21 days than 21 days & Fax No. of the mpany & Fax No., Report of the mpany hat the auditor report of the mpany R Company, de	NIL NIL he Compliance gn. no. of the for share	NIL NIL K.ELANGOV KASI EST MOB NO. 94 M/S. CAM BUILD	/AN, FLAT NO ATE 2ND ST 44164920 C EO CORPOR VING, NO 1, O Ph:044-284	Mr.Sathyan, C 431-4077777 FAX O.4,PRIME APPART FREET,JAFFERKI CP. 3552 FCS 180 RATE SERVICES CLUB HOUSE RC 160390 (6 lines) F	NIL NIL G. G. (0431-2415402 TMENTS,NEW NO.9,OLD NO.84 HANPET,CHENNAI-600 083 08E Mail: ke_govan@yahoo.com LIMITED, SUBRAMANIAN DAD, CHENNAI - 600002 ax 044-28460129	
23	Confirmed after 2 Pending for more Name, Telephone Officer of the Con Name, Telephone Auditor Appointment of con registry work Any other detail to provide. (e.g. BIF	than 21 days than 21 days & Fax No. of the mpany & Fax No., Report of the mpany hat the auditor report of the mpany R Company, de	NIL NIL he Compliance gn. no. of the for share	NIL NIL K.ELANGOV KASI EST MOB NO. 94 M/S. CAM BUILD	/AN, FLAT NO ATE 2ND ST 44164920 C EO CORPOR VING, NO 1, O Ph:044-284	Mr.Sathyan, C 431-4077777 FAX O.4,PRIME APPART FREET,JAFFERKI CP. 3552 FCS 180 RATE SERVICES CLUB HOUSE RO 160390 (6 lines) For the oindia.com CIN U	NIL NIL G.	
223	Confirmed after 2 Pending for more Name, Telephone Officer of the Con Name, Telephone Auditor Appointment of coregistry work Any other detail to provide. (e.g. BIF company changed)	than 21 days than 21 days & Fax No. of the mpany & Fax No., Report of the mpany hat the auditor report of the mpany R Company, de	NIL NIL he Compliance gn. no. of the for share may like to Ilsting from SE.,	NIL NIL K.ELANGOV KASI EST MOB NO. 94 M/S. CAM BUILD	AN, FLAT NO ATE 2ND ST 44164920 C EO CORPOR PING, NO 1, O Ph:044-284 Investor@cam	Mr.Sathyan, C 431-4077777 FAX O.4,PRIME APPART FREET,JAFFERKI CP. 3552 FCS 180 RATE SERVICES CLUB HOUSE RO 160390 (6 lines) For the oindia.com CIN U	NIL NIL G. G. G. G. G. G. G. G. G. G	