THE NEW AGE FAMILY HOSPITAL



12th October, 2018

BSE Limited, PJ Towers, Dalal Street, Mumbai.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code - 524520; Security ID: KMCSHIL

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of authorized persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) are disclosed in the below table:

S.No	Name	Designation	Contact details	Authorised to
1.	Dr S Chandrakumar	Executive Chairman (Whole-Time)	e-mail: <u>drchandrakumar@kauveryhealthcare.com</u> Ph: 0431- 4077777	Determine materiality and disclose to stock exchanges
,2.	Dr S Manivannan	Managing Director	e-mail: <u>drmani@kauveryhealthcare.com</u> Ph: 0431- 4077777	Determine materiality and disclose to stock exchanges.
3.	Mr S Badrinarayan	Chief Financial Officer	e-mail: <u>cfo@kauveryhealthcare.com</u> Ph: 0431- 4077777	Determine materiality and disclose to stock exchanges
4.	Mr Sathyan G	Company Secretary & Compliance Officer	e-mail: <u>cs.kmcshil@kauveryhospital.com</u> Ph: 0431- 4077777	Disclose to stock exchanges

Kindly take note of the above on record.

With regards,

For KMC SPECIALITY HOSPITALS (INDIA) LIMITED

othow SATHYAN G **COMPANY SECRETARY**



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