

19<sup>th</sup> June, 2019

BSE Limited  
 P J Towers  
 Dalal Street, Fort  
 Mumbai – 400 001.

Dear Sir/Madam,

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

**Ref:** Security ID: **KMCSHIL**; Scrip Code; **524520**

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: drchandrakumar@kauveryhealthcare.com Ph: 0431-4077777	Determine materiality and disclose to stock exchanges
2.	Dr S Manivannan	Managing Director	e-mail: drmani@kauveryhealthcare.com Ph: 0431-4077777	Determine materiality and disclose to stock exchanges
3.	Mr. K Ananda Babu	Chief Financial Officer	e-mail: vpfinance@kauveryhealthcare.com Ph: 044-40006076	Determine materiality and disclose to stock exchanges
4.	Ms. Akshaya H	Company Secretary & Compliance officer	e-mail: cs.kmcshil@kauveryhospital.com Ph: 044-40006076	Disclose to stock exchanges

Kindly take note of the above on record.

With regards,

For **KMC Speciality Hospitals (India) Limited**

  
 Akshaya H

Company Secretary



**Regd. Office**

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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