

25th May, 2019

To

BSE Limited
Corporate Relationship Department
PJ Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Undertaking Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated November 26, 2018

Ref: Security Code: 524520 Security ID: KMCSHIL

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated November 26, 2018, we do hereby confirm and undertake that the company does not fall under 'Large Corporate' criteria as on March 31, 2019

Kindly take the above on record.

With regards,

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


Authorized Signatory



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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