THE NEW AGE FAMILY HOSPITAL



06th April, 2022

To:

BSE Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai – 400 001.

Dear Sir,

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

Ref: Security ID: KMCSHIL; Scrip Code: 524520

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, 2022.

Kindly take the above on record.

With regards,

For KMC Speciality Hospitals (India) Limited

Yasotha Benazir N Company Secretary and Compliance officer





Regd. Office : KMC Speciality Hospitals (India) Ltd., CIN - L85110TN1982PLC009781 6, Royal Road, Cantonment, Trichy - 620 001. P 0431 - 4077777, F 0431 - 2415402 E info@kauveryhospital.com | W www.kauveryhospital.com

