

11th November, 2017

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

Dear Sir/ Madam,

Sub: Resignation of Director

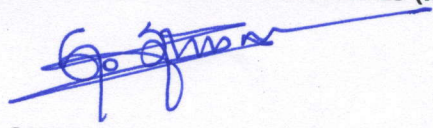
Ref: Security code: 524520; Security ID: KMCSHIL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the resignation request of Mr B Pattabhiraman, Independent Director of the Company has been accepted by the Board of Directors at their meeting held on 11th November, 2017.

Kindly take the above information on record.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



SATHYAN G
COMPANY SECRETARY

