

10<sup>th</sup> April, 2023

To

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

**Sub:** Yearly Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

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

Dear Sir,

With reference to the above, please find enclosed Certificate dated 10<sup>th</sup> April, 2023 issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Kindly take the above on record.

Thanking You

With regards,

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

**Sushma K**  
**Company Secretary & Compliance officer**



**K.ELANGO VAN**  
M.B.A., M.L., F.C.S., FCMA  
COMPANY SECRETARY



NEW NO:10 (OLD NO. 71) KASI ESTATE  
SECOND STREET, JAFFERKHANPET,  
CHENNAI 600083.

Mob:9444304990/9444164920

E mail : ke\_govan@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**

Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of M/S KMC SPECIALITY HOSPITALS (INDIA) LIMITED (Scrip Code No.524520) CINL85110TN1982PLC009781 company incorporated under the Companies Act. 1956 and having its Registered Office at No. 6, Royal Road, Cantonment, Trichy-620001 maintained and provided electronically by Cameo Corporate Services Limited, situated at "Subramanian Building", No.1, Club House Road, Chennai - 600 002, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

A) 1.a. The Company has delivered during the year ended on 31<sup>st</sup> March, 2023 share certificates relating to the transfer deeds received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, within the prescribed time, as entered in the Memorandum of Transfers from the respective date of lodgement.

1. b. The Company has delivered during year ended on 31<sup>st</sup> March, 2023 share certificates in respect of requests relating to transmission of securities, deletion of name, renewal and consolidation, transposition, sub division, exchange or endorsement of calls/allotment monies received during the said period, as applicable and as the case may be, during the period under review, and received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, within prescribed time, from the respective date of lodgement.

**K.ELANGOVAN**  
M.B.A., M.L., F.C.S., FCMA  
COMPANY SECRETARY



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B) Any other information, if applicable: nil

UDIN:F001808E000051627



K. ELANGO VAN  
Company Secretary  
C.P. No: 3552

CP 3552 FCS 1808 PR 892/2020

PLACE: CHENNAI

DATE : 10-04-2023