

To

14th April, 2017

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

Sub: Half Yearly Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015
Ref : Scrip Code: 524520; Scrip ID: KMCSHIL

Dear Sir,

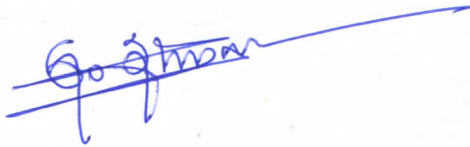
With reference to the above, please find enclosed Certificate dated 10th April, 2017 issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017.

Kindly take the above on record.

Thanking You

Yours faithfully

For KMC Speciality Hospitals (India) Limited



Sathyan G
Company Secretary and Compliance Officer



Regd. Office
KMC Speciality Hospitals (India) Ltd
CIN - L85110TN1982PLC009781
No. 6, Royal Road, Cantonment, Trichy - 620 001.
T 0431-4077777 F 0431 - 241 5402
E info@kauveryhospital.com W www.kauveryhospital.com

R.Deenadayalu, B.com,B.L,F.C.S
Practicing Company Secretary
M.No.F3850; C.P.No.7697

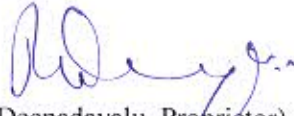
Flat'N', Mansi Residency' II Floor
No.457/152, Velachery Main Road,
East Tambaram, Chennai.
Mobile: 9283112100
E-mail:deenu1949@yahoo.co.in

**CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. KMC SPECIALITY HOSPITALS (INDIA) LIMITED , maintained by Cameo Corporate Services Ltd, "Subramanian Building", No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (LODR) Regulation 2015 entered in to By M/S. KMC SPECIALITY HOSPITALS (INDIA) LIMITED with the Stock Exchange and basing on the information provided by the company and hereby certify that the company has delivered during half year ended on 31.03.2017.
(L85110TN1982PLC009781)

A. Share Certificate(s) relating to the transfer of shares received during the period from 01.10.2016 to 31.03.2017 as entered in the memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, excepting those rejected on technical grounds.

Place: Chennai



(R.Deenadayalu, Proprietor)

Practicing Company Secretary -M.No.F3850; C.P. 7697

Date: 10.04.2017

