

24<sup>th</sup> February, 2021

BSE Limited  
 P J Towers  
 Dalal Street  
 Fort  
 Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herewith the information regarding issue of duplicate share certificates as per the details below:

S. No.	Name of the Shareholder	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	New share certificate number	Date of issue of new share certificate
1	ODHAV G PATEL	00014513	1288956	1289055	100	52501	22-Feb-2021
2	KALYAN K PATEL	00014514	1289056	1289155	100	52502	22-Feb-2021

Kindly take this intimation on record.

Thank you.

With regards,

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



**K Priya**  
 Company Secretary and Compliance Officer



**Regd. Office**

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 22-Feb-2021

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	DATE .OF ISSUE	NO.OF CERTIFICATES
1	00014513	ODHAV G PATEL	9347 100	1288956	1289055	100	1	52501	52501	22-Feb-2021	1
2	00014514	KALYAN K PATEL	9348 100	1289056	1289155	100	1	52502	52502	22-Feb-2021	1
			200				1				2

AUTHORISED SIGNATORIES  
CAMEO CORPORATE SERVICES LTD  
SHARE TRANSFER AGENTS TO KSH