

12<sup>th</sup> April, 2022

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

Dear Sir/Madam,

Sub: Intimation of Information received 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 bring to your kind notice the information received from shareholders through our RTA regarding the loss of share certificates and requesting for issue of duplicate share certificates as per the details below:

S. No.	Name of the Shareholders	Folio. No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Date of receipt from RTA
1	SINGHAL J B JT: RENU SINGHAL	00058960	36244	4022056	4022155	100	11-04-2022

Kindly take this intimation on record.

Thank you.

With regards,

For KMC Speciality Hospitals (India) Limited

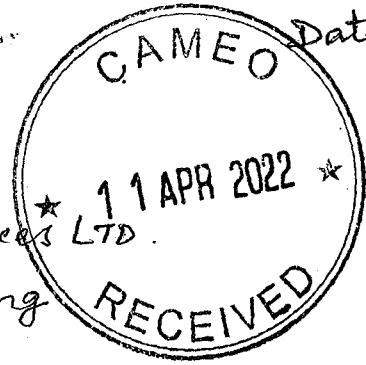



Yasotha Benazir N  
 Company Secretary & Compliance Officer

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



FROM - Jai Bhagwan Singhal  
House No 1537 Sector 7E  
Faridabad - 121006



Dated 03rd April 2022

To  
Investor Service Cell,  
Cameo Corporate Services LTD.  
Subramaniam Building  
1 club Road  
Chennai - 600002.

Dear Sir, / Madam

dup K - 1545

Sub:- Issue of Duplicate share certificate of  
M/s KMC Speciality Hospitals (India) LTD.  
FOLIO No 00058960

Ref:- your letter CAM/KSH/K1507/2022 dt 18/03/2022

With reference to the above, we request you to  
issue duplicate share certificate as detailed below -

Name of Company - M/s KMC Speciality Hospitals (India) LTD  
Certificate No. - 36244  
Distinctive nos. - - 4022056 - 4022155  
No. of Shares - 100.

We enclose the required documents duly complete  
for your records -

1. Original Copy of FIR lodged online with the local Police Station.
2. Original Copy of Indemnity and Affidavit.
3. Self attested copy of PAN and Adhar of both the Holders

4. ISR-1, ISR-2, ISR-4 duly filled and signed
5. SH-13
6. Copy of client Master
7. Cancelled Cheque.

As already informed, We do not have old share certificate for which we are enclosing Copy of FIR and Indemnity letter and Affidavit on the requisite non-judicial stamp paper as demanded by you.

Kindly issue duplicate share certificate.

Thanking you  
Yours faithfully,

Mangal  
(Jai Bhagwan Singhal)

RenuRani  
(RENU SINGHAL)