

10th April, 2023

To

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

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended 31st March, 2023 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

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

With reference to the above, please find enclosed the copy of the Reconciliation of Share Capital Audit Report, issued by a Practicing Company Secretary for the Quarter ended **31st March, 2023** pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

With regards,

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

Sushma K
Company Secretary & Compliance officer

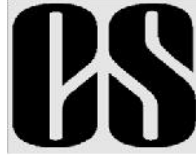


Regd. Office :
KMC Speciality Hospitals (India) Ltd.,
CIN - L85110TN1982PLC009781
6, Royal Road, Cantonment, Trichy - 620 001.
P 0431 - 4077777, F 0431 - 2415402
E info@kauveryhospital.com | W www.kauveryhospital.com



K. ELANGO VAN,MBA.,M.L.,FCS.,FICWA

COMPANY SECRETARY



NEW NO 10 (OLD NO.71) KASI ESTATE
SECOND STREET , JAFFERKHANPET
CHENNAI 600083 E mail:
ke_govan@yahoo.com
Mobile : 9444304990 & 9444164920

RECONCILIATION OF SHARE CAPITAL AUDIT

| 1 For Quarter Ended | 31st March,2023 | | | | | |
|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------|-----------|------|--|
| 2 ISIN | INE879K01018 | | | | | |
| CIN | L85110TN1982PLC009781 | | | | | |
| 3 Face Value | Re.1 per share | | | | | |
| 4 Name of the Company | KMC SPECIALITY HOSPITALS (INDIA)LIMITED | | | | | |
| 5 Registered Office Address | NO.6 ROYAL ROAD, CANTONMENT, TRICHY 620001 TAMILNADU | | | | | |
| 6 Correspondence Address | AS ABOVE | | | | | |
| 7 Telephone & Fax Nos. | Tel No.0431-4077777 fax 0431-2415402 | | | | | |
| 8 Email Address | corporatecompliance@kauveryhospital.com | | | | | |
| 9 Name of the Stock Exchanges where the Company's securities are listed : | BSE Limited , Mumbai | | | | | |
| 10 Issued Capital | <table border="1"><thead><tr><th>Numbers of Shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>163085000</td><td>100%</td></tr></tbody></table> | Numbers of Shares | % of Total Issued Cap. | 163085000 | 100% | |
| Numbers of Shares | % of Total Issued Cap. | | | | | |
| 163085000 | 100% | | | | | |
| 11 Listed Capital (Exchange -wise) (as per company records) | <table border="1"><tbody><tr><td>163085000</td><td>100%</td></tr></tbody></table> | 163085000 | 100% | | | |
| 163085000 | 100% | | | | | |
| 12 Held in dematerialised form in CDSL | <table border="1"><tbody><tr><td>9618265</td><td>5.8977%</td></tr></tbody></table> | 9618265 | 5.8977% | | | |
| 9618265 | 5.8977% | | | | | |
| 13 Held in dematerialised form in NSDL | <table border="1"><tbody><tr><td>143991206</td><td>88.2921%</td></tr></tbody></table> | 143991206 | 88.2921% | | | |
| 143991206 | 88.2921% | | | | | |
| 14 Physical | <table border="1"><tbody><tr><td>9475529</td><td>5.8102%</td></tr></tbody></table> | 9475529 | 5.8102% | | | |
| 9475529 | 5.8102% | | | | | |
| 15 Total No. of Shares (12+13+14) | 163085000 | 100 | | | | |
| 16 Reasons for difference if any, between (10 & 11), (10 & 15) , (11 & 15): | | NA | | | | |

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars *** | No. of Shares | Applied Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In- Prin. Appr. pending for SE (Specify Names) |
|-----------------|---------------|---------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to Specify).

18 Register of Member is updated (Yes / No)

YES

19 Reference or Previous quarter with regard to excess dematerialised share, if any

NA

20 Has the company resolved the matter mentioned in point No.19 above in current quarter beyond 21days with the reasons for dealy:

NA

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

MS.SUSHMA K , ACS MEM NO: A 64996 ,COMPANY SECRETARY
AND COMPLIANCE OFFICER - TEL 044-40006076

23 Name, Telephone & Fax No., Regn. no. of the Auditor

K.ELANGO VAN, NEW NO 10 (OLD NO.71) KASI ESTATE SECOND
STREET , JAFFERKHANPET, CHENNAI 600083
MOB NO. 9444164920 CP. 3552 FCS 1808E Mail: ke_govan@yahoo.com

24 Appointment of common agency for share registry work

M/S. CAMEO CORPORATE SERVICES LIMITED, SUBRAMANIAN
BUILDING, NO 1, CLUB HOUSE ROAD, CHENNAI - 600002
Ph:044-28460390 Fax 044-28460129
E Mail: investor@cameoindia.com CIN U67120TN1998PLC041613

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, dellsting from SE., company changed its name etc.)

nil

UDIN:F001808E000051792

PLACE : CHENNAI

K.ELANGO VAN
CP3552



K. Elango Van

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

DATE : 10th th April, 2023

FCS1808 PR892/2020