

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	524520
Name of the company*	KMC Speciality Hospitals (India) Limited
Registered office address	
Registered office address*	No 6, Royal Road, Cantonment, Trichy
Registered office state*	Tamilnadu
Registered office city*	Trichy
Registered office pin code*	620001
Registered office contact number*	STD Code*
Registered office contact number*	0431-4077777
Registered office fax	0431-2415402
Correspondence address	
Correspondence address	No 6, Royal Road, Cantonment, Trichy
Correspondence state	Tamilnadu
Correspondence city	Trichy
Correspondence pin code	620001
Correspondence contact number	STD Code
Correspondence contact number	0431-4077777
Correspondence fax	0431-2415402
Email address*	cs.kmcshil@kauveryhospital.com
Reporting quarter*	31-12-2016
ISIN*	INE879K01018
Face value*	1

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	163085000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	163085000	
Listed capital (BSE) (As per company records)*	163085000	100
Held in dematerialised form in CDSL*	5490692	3.37
Held in dematerialised form in NSDL*	142006573	87.08
Physical*	15587735	9.56
Total no.of shares*	163085000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned 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*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	Mr Sathyan G
Designation*	Company Secretary
Membership Nos	
Telephone no.*	0431-4077777
Fax no.	0431-2415402
E-mail id*	cs.kmcsnil@kauveryhospital.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr R Deenadayalu
Date of issue of report*	12-01-2017
Address*	Flat No. 'N', 2nd Floor, Manisi Residency, 457/152, Velachery Main Road, Chennai - 600059
Contact no.*	+91-9283112100
Fax no.	-
Membership no.	F3850
Firms registration number of audit firm	
Name of the firm *	Not Applicable
COP number	7697
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Cameo Corporate Services Limited
SEBI registration no.	INR000003753
Address	Subramaniam Building, No.1 , Club House Road, Chennai - 600002
State	Tamilnadu
City	Chennai
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	044-28460129
E-mail id	cameo@cameoindia.com
Website Address	www.cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	