

17th September, 2022

To,

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

Dear Sir,

Sub: Disclosure Pursuant to Regulation 7(2) of SEBI (PIT) Regulations, 2015 received by the Company.

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

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosures received from the Immediate relative of the Director of the Company.

Kindly take this intimation 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

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the company: KMC SPECIALITY HOSPITALS (INDIA) LIMITED

ISIN of the company: INE879K01018

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post-acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares,specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/ rights/ preferential offer/ off market/Inter-se transfer, ESOPs, Etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements Etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants ,Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
T Ramani Devi AAEPR2137B ADD: NO 19 VIVEKANANDA NAGAR, WORAIYUR, NEAR RAMAKRISHNA HOSPITAL, TRICHY - 620003	Immediate Relative (Sister) of Director (Dr T Senthil Kumar)	Equity Shares	4,27,600 0.26%	Equity Shares	4,27,600	Nil (Gift to Family Member (spouse)	Sale of Equity Shares	Nil	Nil	14.09.2022	14.09.2022	16.09.2022	Off-Market	Off Market (BSE)

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: T Ramani Devi
 Designation: Immediate Relative (Sister) of Director
 (Dr T Senthil Kumar) of the Company

Date: : 16.09.2022
 Place: Trichy