

12th February, 2020

To

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditors for the Financial Year 2019-20

Ref: Security Code: 524520; Security ID; KMCSHIL

Pursuant to the requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s M Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Secretarial Auditors of the Company for the Financial Year 2019-20 in the Board meeting held on 12th February, 2020.

Kindly take the same on record.

Thank You

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



AKSHAYA H
COMPANY SECRETARY AND COMPLIANCE OFFICER



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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