

20<sup>th</sup> March, 2017

BSE Limited,  
 PJ Towers,  
 Dalal Street,  
 Mumbai.

Dear Sir/ Madam,

**Sub:** Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Scrip code – 524520; Security ID: KMC SHIL

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of authorized persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) are disclosed in the below table:

S.No	Name	Designation	Contact details	Authorised to
1.	Dr S Chandrakumar	Managing Director	e-mail: <a href="mailto:mdsec@kauveryhospital.com">mdsec@kauveryhospital.com</a> Ph: 0431- 4077777	Determine materiality and disclosure to stock exchanges
2.	Dr D Senguttuvan	Executive Director	e-mail: <a href="mailto:edsecretary.cantonment@kauveryhospital.com">edsecretary.cantonment@kauveryhospital.com</a> Ph: 0431- 4077777	Determine materiality and disclosure to stock exchanges
3.	Mr S Badrinarayan	Chief Financial Officer	e-mail: <a href="mailto:cfo@kauveryhospital.com">cfo@kauveryhospital.com</a> Ph: 0431- 4077777	Determine materiality and disclosure to stock exchanges
4.	Mr Sathyan G	Company Secretary & Compliance Officer	e-mail: <a href="mailto:cs.kmcshil@kauveryhospital.com">cs.kmcshil@kauveryhospital.com</a> Ph: 0431- 4077777	Disclosure to stock exchanges

Kindly take note of the above on record.

With regards,

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

  
 Sathyan G  
 Company Secretary & Compliance Officer

**Regd. Office**

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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