

22nd January, 2026

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 the Quarter ended 31st December, 2025 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 a copy of the Reconciliation of Share Capital Audit Report, issued by a Practicing Company Secretary for the Quarter ended **31st December, 2025** 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**

Indumathi P
Company Secretary & Compliance officer



Regd. Office :
KMC Speciality Hospitals (India) Ltd
CIN - L85110TN1982PLC009781
No. 6, Royal Road, Cantonment, Trichy - 620 001.
T 0431 - 4077777 F 0431 - 2415402
E info@kauveryhospital.com W www.kauveryhospital.com

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

ELANGO VAN&ASSOCIATES



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 December , 2025	
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	Numbers of Shares	% of Total Issued Cap.
	163085000	100%
11 Listed Capital (Exchange -wise) (as per company records)	163085000	100%
12 Held in dematerialised form in CDSL	13029050	7.9891%
13 Held in dematerialised form in NSDL	142648531	87.4688%
14 Physical	7407419	4.5421%
15 Total No. of Shares (12+13+14)	163085000	100
Total No. of Shareholders as on end of the quarter	86344	

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 21 days with the reasons for delay:

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. INDUMATHI P ACS (M.NO. A63513) COMPANY SECRETARY & 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

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

NIL

UDIN:F001808G003396980

K.ELANGO VAN

PLACE : CHENNAI

PARTNER

ELANGO VAN&ASSOCIATES

DATE : 21-01-2026

CP3552

FCS1808

PR7346/2025



[Handwritten Signature]

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