

14th July, 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 30th June, 2026 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 **30th June, 2026** 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

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	30th June, 2026					
2 a) ISIN	INE879K01018					
b) 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 No.	Tel No.0431-4077777					
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	12980704	7.9595%				
13 Held in dematerialised form in NSDL	142724377	87.5153%				
14 Physical	7379919	4.5252%				
15 Total No. of Shares (12+13+14)	163085000	100				
Total No. of Shareholders as on end of the quarter	88487					
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	Listed on Stock	Whether	Whether	In- Prin. Appr.

		Applied for listing	Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	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, Mobile & Email ID of the Compliance

Officer of the Company

MS. INDUMATHI P., ACS (M.NO. A63513)
COMPANY SECRETARY & COMPLIANCE OFFICER
Mobile No.: 7823987912; Email ID: cs.kmcshil@kauveryhospital.com

23 Name, Contact details and 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/ RTA 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

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

NIL

UDIN:F001808H0000796778

PLACE : CHENNAI

DATE : 10-07-2026

K.ELANGO VAN
PARTNER
ELANGO VAN&ASSOCIATES
CP3552
FCS1808 PR7346/2025



[Handwritten Signature]

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