

12th January, 2026

To:

BSE Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai – 400 001.	Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th floor, A-Wing, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400013.	National Securities Depository Limited Trade World, 'A' Wing, 4th & 5th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013
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Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

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

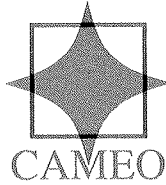
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Confirmation Certificate issued by Registrar and Share Transfer Agent, M/s Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600 002 for the quarter ended December 31, 2025.

Kindly take the above on record.

With regards,

For **KMC Speciality Hospitals (India) Limited**

Indumathi P
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KSH/2026

January 06, 2026

**M/s. KMC Speciality Hospitals (India) Ltd
6 Royal Road
Trichy-620001**

Dear Sir,

**Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations, 2018**

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2025, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**


MANAGER (SHARES)