

To:

14th April, 2018

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Half Yearly Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

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

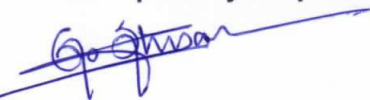
With reference to the above, please find enclosed Certificate dated 9th April, 2018 issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2018.

Kindly take the above on record.

Thanking You

With regards,

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



Sathyan G

Company Secretary and 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

R.Deenadayalu, B.com,B.L,F.C.S
Practicing Company Secretary
M.No.F3850; C.P.No.7697


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**CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. KMC SPECIALITY HOSPITALS (INDIA) LIMITED (L85110TN1982PLC009781) maintained by Cameo Corporate Services Ltd, "Subramanian Building", No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (LODR) Regulation 2015 entered in to By M/S. KMC SPECIALITY HOSPITALS (INDIA) LIMITED with the Stock Exchange and basing on the information provided by the company and hereby certify that the company has delivered during half year ended on 31.03.2018.

Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, excepting those rejected on technical grounds.

Place: Chennai
Date: 09.04.2018


(R.Deenadayalu, Proprietor)
Practicing Company Secretary –M.No.F3850; C.P. 7697

