

To

14<sup>th</sup> October, 2017

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

**Sub:** Half Yearly Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015  
**Ref :** Scrip Code: 524520; Scrip ID: KMCSHIL

Dear Sir,

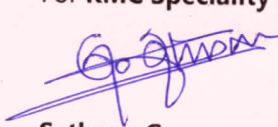
With reference to the above, please find enclosed Certificate dated 10<sup>th</sup> October, 2017 issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.

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.

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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 30th SEPTEMBER 2017**