

17th October, 2020

To

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

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

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

Dear Sir,

With reference to the above, please find enclosed Certificate dated 16th October, 2020 issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Kindly take the above on record.

Thanking You

With regards,

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



Akshaya H
Company Secretary & Compliance officer



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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K. ELANGO VAN

FLAT NO.4,PRIME APPARTMENTS

BKS

18/1/2020

K. ELANGO VAN
Chennai, India
01/11/2019