

12th April, 2024

To:

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

Dear Sir,

Sub: Undertaking Pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021
2021 (updated as on April 13, 2022).

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

Pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) we do hereby confirm and undertake that the company does not fall under 'Large Corporate' criteria as on March 31, 2024.

Kindly take the above on record.

With regards,

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

Sushma K
Company Secretary and Compliance officer

