

26th April 2024

BSE Limited
 P J Towers
 Dalal Street
 Fort
 Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Information received under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the information received from shareholders through our RTA regarding the loss of share certificates and requesting for issue of duplicate share certificates as per the details below:

| S. No. | Name of the Shareholders | Folio. No. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of Shares | Date of receipt from RTA |
|--------|--|------------|-----------------|------------------------|----------------------|---------------|--------------------------|
| 1. | RASIKLAL HARGOVIND SHAH (Deceased) Jt: KETAN RASIKLAL SHAH (Claimant) | 00010135 | 6291 | 977956 | 978055 | 100 | 24/04/2024 |
| 2. | EVARIST PEREIRA | 00912176 | 48483 | 6774636 | 6775135 | 500 | 24/04/2024 |
| 3. | KAMLESH D PANCHAL Jt: HASUMATI K PANCHAL | 00059132 | 36367 | 4034756 | 4034855 | 100 | 24/04/2024 |
| 4. | HASUMATI K PANCHAL Jt: KAMLESH D PANCHAL | 00059131 | 36366 | 4034656 | 4034755 | 100 | 24/04/2024 |
| 5. | LALIT KUMAR MUTHA J | 00060167 | 37025 | 4103356 | 4103455 | 100 | 24/04/2024 |

Kindly take this intimation on record.

Thank you.
 With regards,
 For **KMC Speciality Hospitals (India) Limited**

Sushma K
Company Secretary & Compliance Officer

