

14th July, 2025

To

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

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended 30th June, 2025 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

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

With reference to the above, please find enclosed the copy of the Reconciliation of Share Capital Audit Report, issued by a Practicing Company Secretary for the Quarter ended **30th June, 2025** pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

With regards,

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

Indumathi P
Company Secretary & Compliance officer

K. ELANGO VAN ,MBA.,M.L.,FCS.,FICWA COMPANY SECRETARY		NEW NO 10 (OLD NO.71) KASI ESTATE SECOND STREET , JAFFERKHANPET CHENNAI 600083 E mail: ke_govan@yahoo.com Mobile : 9444304990 & 9444164920
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RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30th June, 2025				
2 ISIN	INE879K01018				
CIN	L85110TN1982PLC009781				
3 Face Value	Re.1 per share				
4 Name of the Company	KMC SPECIALITY HOSPITALS (INDIA)LIMITED				
5 Registered Office Address	NO.6 ROYAL ROAD, CANTONMENT, TRICHY 620001 TAMILNADU				
6 Correspondence Address	AS ABOVE				
7 Telephone & Fax Nos.	Tel No.0431-4077777 fax 0431-2415402				
8 Email Address	corporatecompliance@kauveryhospital.com				
9 Name of the Stock Exchanges where the Company's securities are listed :	BSE Limited , Mumbai				
10 Issued Capital	<table> <tr> <th>Numbers of Shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>163085000</td><td>100%</td></tr> </table>	Numbers of Shares	% of Total Issued Cap.	163085000	100%
Numbers of Shares	% of Total Issued Cap.				
163085000	100%				
11 Listed Capital (Exchange -wise) (as per company records)	<table> <tr> <td>163085000</td><td>100%</td></tr> </table>	163085000	100%		
163085000	100%				
12 Held in dematerialised form in CDSL	12875626 7.8950%				
13 Held in dematerialised form in NSDL	142717655 87.5112%				
14 Physical	7491719 4.5938%				
15 Total No. of Shares (12+13+14)	163085000 100				
Total No. of Shareholders as on end of the quarter	87252				

16 Reasons for difference if any, between (10 & 11), (10 & 15) , (11 & 15):

NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. Appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to Specify).

18 Register of Member is updated (Yes / No)

YES

19 Reference or Previous quarter with regard to excess dematerialised share, if any

NA

20 Has the company resolved the matter mentioned in point No.19 above in current quarter beyond 21days with the reasons for delay:

NA

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

MS. SUSHMA K (M.NO. A64996) RESIGNED AS A COMPANY SECRETARY & COMPLIANCE OFFICER W.E.F. 22-05-2025
AND MS. INDUMATHI P (M.NO. A63513) APPOINTED AS A COMPANY SECRETARY & COMPLIANCE OFFICER W.E.F. 28-05-2025

23 Name, Telephone & Fax No., Regn. no. of the Auditor

K.ELANGO VAN, NEW NO 10 (OLD NO.71) KASI ESTATE SECOND STREET , JAFFERKHANPET, CHENNAI 600083
MOB NO. 9444164920 CP. 3552 FCS 1808E Mail: ke_govan@yahoo.com

24 Appointment of common agency for share registry work

M/S. CAMEO CORPORATE SERVICES LIMITED, SUBRAMANIAN BUILDING, NO 1, CLUB HOUSE ROAD, CHENNAI - 600002
Ph:044-28460390 Fax 044-28460129
E Mail: investor@cameoindia.com CIN U67120TN1998PLC041613

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, dellsting from SE., company changed its name etc.)

nil

UDIN:F001808G000767201

PLACE : CHENNAI

K.ELANGOVAN

CP3552

DATE : 14-07-2025

FCS1808

PR892/2020



A handwritten signature in blue ink, appearing to read "K. Elangovan".

K. ELANGOVAN
Company Secretary
C.P. No: 3552