

Dr. B. Bhaskar Rao

MS, DNB (CT Surgery), FRCS (Glasg), FIMSA

Chief Cardiothoracic Surgeon

Managing Director

KIMS Group of Hospitals



13th July, 2021

**The General Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01017**

**The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01017**

Dear Sir

Subject: Disclosure under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Please note that in relation to the captioned matter, I am enclosing herewith disclosure pursuant to Regulation 31(1) of Takeover Regulations read with relevant circulars.

It is being informed that, pursuant to disclosure made in Prospectus dated June 22, 2021 it was mandated for a pledge of shares held by the undersigned post listing pursuant to a term loan agreement dated October 5, 2018 entered into between Dr. Bhaskara Rao Bollineni, Aditya Educational Society and IDBI Trusteeship Services Limited.

In this regard 30,17,100 Equity Shares constituting 3.77% have been pledged in favour of IDBI Trusteeship Services Limited acting as a trustee for YES Bank Limited w.e.f. 07.07.2021.

Kindly take this information on record.

Thanking you,

Yours truly

**Dr. Bhaskara Rao Bollineni
Promoter
Krishna Institute of Medical Sciences Limited**

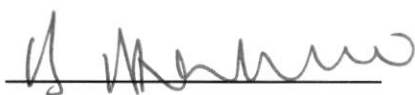
**CC:
The Company Secretary and Compliance officer
Krishna Institute of Medical Sciences Limited
D.No.1-8-31/1, Minister Road,
Secunderabad - 500003**

Krishna Institute of Medical Sciences Limited
Minister Road, Secunderabad - 500 003, Telangana, India
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CIN : U55101TG1973PLC040558

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Krishna Institute of Medical Sciences Limited
Names of the Stock Exchanges where the shares of the target company are listed	a. BSE Limited b. National Stock Exchange of India Limited
Date of reporting	13 th July, 2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Bhaskara Rao Bollineni
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of Shares	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Bhaskara Rao Bollineni	2,10,19,929	26.27%	26.27%	Nil	Nil	Creation	07-07-2021	Pledge	30,17,100	3.77%	IDBI Trusteeship Services Limited.	30,17,100	3.77%



Signature of the Authorized Signatory:

Place : Hyderabad

Date : 13.07.2021

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.