

1st June, 2024



To,
The Secretary,
Bombay Stock Exchange
Ltd (BSE)
Phiroze Jheejheebhoy
Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01017

To,
The Secretary,
National Stock Exchange,
Exchange Plaza,
5th Floor Plot No.C/1, 'G'
Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01017

Dear Sir/ Madam

Sub: Intimation of request received for Re-classification by person falling under Promoter Group category under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company has received request letters dated 1st June 2024 under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following persons falling under the Promoter Group category seeking re-classification from the '**Promoter Group**' Category to the '**Public**' Category:-

Name	Category (pre-classification)	No. of Shares	percentage
Mr. Krishnaiah Bollineni	Promoter group	1,73,944	0.22%
Mr. Bollineni Seenaiah Naidu	Promoter group	34,18,618	4.27%
Ms. Bollineni Aishwarya	Promoter group	1,41,490	0.18%
Ms. Sujatha Bollineni	Promoter group	34,386	0.04%

The request for reclassification will be considered by the Board of Directors pursuant to Regulation 31A of the SEBI Listing Regulations at its ensuing meeting.

The copies of the request letters received from the above persons are attached herewith.

You are requested to kindly take the above on your records and oblige.

Thanking You,

Yours truly

For Krishna Institute of Medical Sciences Limited

MANTHA
SHANKER UMA
Digitally signed by
MANTHA SHANKER UMA
Date: 2024.06.01
14:42:51 +05'30'

Umashankar Mantha
Company Secretary and Compliance Officer
Encl: As above.

Krishna Institute of Medical Sciences Limited

D.No.: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
CIN: L55101TG1973PLC040558

Date: 01 06 2024

To,
The Board of Directors
Krishna Institute of Medical Sciences Limited
D.No. 1-8-31/1, Minister Road,
Secunderabad - 500003

Sub: Request letter for Reclassification from Promoter Group category to Public category of Krishna Institute of Medical Sciences Limited

Ref: Reclassification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Krishna Institute of Medical Sciences Limited (the "Company")

A. Background and Current Status:

I, Krishnaiah Bollineni one of the shareholder of the promoter group, hold 1,73,944 equity shares which constitutes 0.22% of the total paid-up share capital of the M/s. Krishna Institute of Medical Sciences Limited (*hereinafter referred to as the "Company"*). The Company has classified me under the category of "**Promoter Group**" as per the definition of Promoter Group in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

B. Request for re-classification:

I request you to re-classify my status from the "**Promoter Group**" category to the "**Public**" category, since I am neither directly or indirectly connected whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, I hereby confirm and undertake that:

- a) I do not hold more than 10% of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I am not a director on the board (including as a nominee director) of the Company.
- e) I do not act as a key managerial person in the Company.
- f) I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) I am not a fugitive economic offender.

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which) I shall be reclassified as person belonging to the promoter group of the Company.

x 

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than 3 (three) years from the date of reclassification, failing which, I shall be reclassified as a person belonging to promoter group of the company.

In the light of above undertaking I request you to reclassify my status from the "**Promoter Group**" category to the "**Public**" category and also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification.

Thanking You


Signature: _____

Name: Krishnaiah Bollineni

Promoter Group

PAN: ACVPB8494N

Email id: promoterapl@gmail.com

Date: 01.06.2024

To,
The Board of Directors
Krishna Institute of Medical Sciences Limited
D.No. 1-8-31/1, Minister Road,
Secunderabad - 500003

Sub: Request letter for Reclassification from Promoter Group category to Public category of Krishna Institute of Medical Sciences Limited

Ref: Reclassification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Krishna Institute of Medical Sciences Limited (the "Company")

A. Background and Current Status:

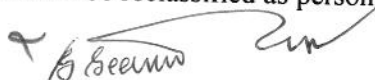
I Bollineni Seenaiah Naidu one of the shareholders of the promoter group, hold 34,18,618 equity shares which constitutes 4.27% of the total paid-up share capital of the M/s. Krishna Institute of Medical Sciences Limited (*hereinafter referred to as the "Company"*). The Company has classified me under the category of "**Promoter Group**" as per the definition of Promoter Group in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

B. Request for re-classification:

I request you to re-classify my status from the "Promoter Group" category to the "Public" category, since I am neither directly or indirectly connected whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, I hereby confirm and undertake that:
 - a) I do not hold more than 10% of the total voting rights in the company.
 - b) I do not exercise control over the affairs of the company, directly or indirectly.
 - c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) I am not a director on the board (including as a nominee director) of the Company.
 - e) I do not act as a key managerial person in the Company.
 - f) I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) I am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which) I shall be reclassified as person belonging to the promoter group of the Company.



4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than 3 (three) years from the date of reclassification, failing which, I shall be reclassified as a person belonging to promoter group of the company.

In the light of above undertaking I request you to reclassify my status from the "**Promoter Group**" category to the "**Public**" category and also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification.

Thanking You



Signature: _____

Name: Bollineni Seenaiah Naidu

Promoter Group

PAN: ADAPB6173G

Email id: md@bscpl.net

Date: 01.06.2024

To,
The Board of Directors
Krishna Institute of Medical Sciences Limited
D.No. 1-8-31/1, Minister Road,
Secunderabad - 500003

Sub: Request letter for Reclassification from Promoter Group category to Public category of Krishna Institute of Medical Sciences Limited

Ref: Reclassification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Krishna Institute of Medical Sciences Limited (the "Company")

A. Background and Current Status:

I, Sujatha Bollineni one of the shareholders of the promoter group, hold 34,386 equity shares which constitutes 0.04% of the total paid-up share capital of the M/s. Krishna Institute of Medical Sciences Limited (*hereinafter referred to as the "Company"*). The Company has classified me under the category of "**Promoter Group**" as per the definition of Promoter Group in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

B. Request for re-classification:

I request you to re-classify my status from the "Promoter Group" category to the "Public" category, since I am neither directly or indirectly connected whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, I hereby confirm and undertake that:

- a) I do not hold more than 10% of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I am not a director on the board (including as a nominee director) of the Company.
- e) I do not act as a key managerial person in the Company.
- f) I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) I am not a fugitive economic offender.

2. There is no pending regulatory action against me.

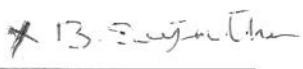
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which) I shall be reclassified as person belonging to the promoter group of the Company.

X B. Sujatha

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than 3 (three) years from the date of reclassification, failing which, I shall be reclassified as a person belonging to promoter group of the company.

In the light of above undertaking I request you to reclassify my status from the "**Promoter Group**" category to the "**Public**" category and also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification.

Thanking You

Signature: 

Name: Sujatha Bollineni

Promoter Group

PAN: ADKPB3551A

Email id: bollinenisujatha123@gmail.com

Date: 01.06.2021

To,
The Board of Directors
Krishna Institute of Medical Sciences Limited
D.No. 1-8-31/1, Minister Road,
Secunderabad - 500003

Sub: Request letter for Reclassification from Promoter Group category to Public category of Krishna Institute of Medical Sciences Limited

Ref: Reclassification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Krishna Institute of Medical Sciences Limited (the "Company")

A. Background and Current Status:

I, Bollineni Aishwarya one of the shareholders of the promoter group, hold 1,41,490 equity shares which constitutes 0.18% of the total paid-up share capital of the M/s. Krishna Institute of Medical Sciences Limited (*hereinafter referred to as the "Company"*). The Company has classified me under the category of "**Promoter Group**" as per the definition of Promoter Group in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

B. Request for re-classification:

I request you to re-classify my status from the "**Promoter Group**" category to the "**Public**" category, since I am neither directly or indirectly connected whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, I hereby confirm and undertake that:

- a) I do not hold more than 10% of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I am not a director on the board (including as a nominee director) of the Company.
- e) I do not act as a key managerial person in the Company.
- f) I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) I am not a fugitive economic offender.

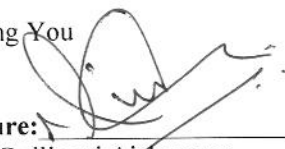
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which) I shall be reclassified as person belonging to the promoter group of the Company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than 3 (three) years from the date of reclassification, failing which, I shall be reclassified as a person belonging to promoter group of the company.

In the light of above undertaking I request you to reclassify my status from the "**Promoter Group**" category to the "**Public**" category and also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification.

Thanking You


Signature: _____

Name: Bollineni Aishwarya

Promoter Group

PAN: ASCPB3890M

Email id: bollinenisujatha123@gmail.com