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) and 31 (2) 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 Bollineni Seenaiah Naidu, member of Promoter group of the Company has executed the following transactions.

| Date | Pledgor | Pledgee | Pledged/ Released | No. of Shares |
|------------------------------------|---|-----------------------------|-------------------|---------------|
| 29-06-2022 | Mr. Seenaiah Bollineni (Promoter group) | IIFL Wealth Finance Limited | Released | -780000 |
| | Mr. Seenaiah Bollineni (Promoter group) | Bajaj Finance Limited | Pledged | 780000 |
| | Mr. Seenaiah Bollineni (Promoter group) | IIFL Wealth Finance Limited | Released | -110000 |
| | Mr. Seenaiah Bollineni (Promoter group) | Bajaj Finance Limited | Pledged | 110000 |
| Effective change in pledge details | | | | |

The above transactions have been executed due to partial swapping of loan availed from IIFL Wealth Finance Limited to Bajaj Finance Limited by the Promoter of the Company.

I am enclosing herewith disclosure pursuant to Regulation 31(1) and 31 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), read with relevant circulars.

Kindly take this information on record.

Thanking you,

Yours truly

Bollineni Seenaiah Naidu

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Member of Promoter Group

Of Krishna Institute of Medical Sciences Limited

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CC:

The Company Secretary and Compliance officer Krishna Institute of Medical Sciences Limited

D.No.1-8-31/1, Minister Road,

Secunderabad - 500003

Disclosures under Regulation 31(1)/31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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| _ | 1 Target Company (TC) | Krishna Institu | Krishna Institute of Medical Sciences Limited | |
|----|--|-----------------|---|------|
| | Stock exchange(s) where the Target company is listed | NSE | BSE | MSEI |
| | | Yes | Yes | NA |
| _ | Date of Reporting | | 4-Jul-2022 | |
| _ | Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Bolli | Bollineni Seenaiah Naidu | |
| 15 | Whether encumbrance is undertaken in a depository | | Yes | |

Remarks (Optional)

| There is a swapping of Loan availed by the promoters from IIFL Wealth Finance Limited to Bajaj Finance Limited. Accordingly, there has been an incident of swapping of pledged shares of Promoter and Promoter group. Post swapping of the Pledge shares there is no change in the status of pledge details pertaining to Promoter and Promoter group. | | | | | | |
|--|--|--|--|--|--|--|
| Additional Information (For Public dissemination) | | | | | | |

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Disclosures under Regulation 31(1)/31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| encumbered | % of total share capital | 4.27% | 4.27% |
|---|--|-------------------------------------|--|
| Post event holding of encumbered shares | No. of shares | 3418618 | 3418618 |
| | Name of the entity in whose favour shares encumbered | Bajaj Finance Limited | |
| | % of total share capital | 1.11% | 1.11% |
| mbrance (3) | No. of shares | 000068 | 890000 |
| Details of events pertaining to encumbrance (3) | Reason for encumbranc e | Shifting of Loan | S. S |
| ils of events p | Whether shares being reported involves encumbranc e in favour of multiple entities? (Yes/No) | Š | |
| Deta | Type of encumbra nce | Pledge | |
| | Type of Date of Transaction event | 29-Jun-2022 | |
| | | Creatio | |
| ; already (2) | % of total share capital | 3.16% | 3.16% |
| Promoter holding already encumbered (2) | No. of shares | 2528618 | 2528618 |
| in the y (1) | % of total share capital | 4.27% | 4.27% |
| Promoter holding in the target company (1) | No. of shares | 3418618 | 3418618 |
| | PAC | Š | |
| Entity/Person | Promoter/ Promoter Group | Yes | Total |
| | Name of the of the promot Sr. er(s) or PACs with them | Bollinen i Seenala h Naidu | |
| | | | - |

Place Date

BOLLINENI SEENAIMH NAIDU Hyderabad 4-Jul-2022