

21st October, 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 Bollineni Seenaiah Naidu (member of Promoter Group) have pledged 22,50,000 Equity Shares of Krishna Institute of Medical Sciences Limited.

I am enclosing herewith disclosure pursuant to Regulation 31(1) 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

Member of Promoter Group

Of 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



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	21st October, 2021		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Bollineni Seenaiah Naidu		
Details of the creation/invocation/release of encumbrance:			

Name of the promoter (s) or PACs with him(**)	Promoter hold target comp			r holding umbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)- (3)]]			
Name of the promoter (s) or PACs with him	No. of shares	% of total 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 capit al
Bollineni Scenaiah Naidu	34,18,618	4,27%	Nil	Nil	Creation	18-08-2021	Pledge	Pledge against Loan taken by promoter	22,50,000	2.81%	IIFL Wealth Prime Limited formerly known as IIFL Wealth Finance Limited	22,50,000	2.81%

Bollineni Seenaiah Naidu

Member of Promoter Group

Of Krishna Institute of Medical Sciences Limited

Place: Hyderabad

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Date:21.10.2021



## **Annexure II**

Name of listed company	Krishna Institute of Medical Sciences Limited
Name of the recognised stock exchanges where	1) Bombay Stock Exchange Ltd (BSE)
the shares of the company are listed	2) National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares	Bollineni Seenaiah Naidu (Member of Promoter
have been encumbered	group)
Total promoter shareholding in the listed	No. of shares – 34,18,618
company	% of total share capital – 4.27%
Encumbered shares as a % of promoter	65.82%
shareholding	
Whether encumbered share is 50% or more of	Yes
promoter shareholding	
Whether encumbered share is 20% or more of	No
total share capital	

## Details of all the existing events/ agreements pertaining to encumbrance

	-2.70	Encumbrance 1 Date of creation of encumbrance:		
V 1	oledge, lien, negative lien, non-disposal other covenant, transaction, condition ture of encumbrance)	18.08.2021 Pledge		
No. and % of shares enc	umbered	No. of shares: 22,50,000 % of total share capital: 2.81%		
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	IIFL Wealth Prime Limited formerly known as IIFL Wealth Finance Limited		
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	IIFL Wealth Prime Limited is an NBFC registered with RBI and 100% subsidiary of IIFL Wealth Management Limited.		
	Names of all other entities in the agreement	NIL		
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	No		
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Date of Event: 18.08.2021 Value of Shares: Rs. 308,22,75,000		





		(22,50,000 * 1369.90/-)
	Amount involved (against which shares have been encumbered) (B)	120 Crores
	Ratio of A / B	1: 2.57
End use of money	Borrowed amount to be utilized for what purpose –  (a) Personal use by promoters and PACs (b) For the benefit of listed company  Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.  (a) Any other reason (please specify)	Personal use of member of Promoter group

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Bollineni Seenaiah Naidu Member of Promoter Group Of Krishna Institute of Medical Sciences Limited

Place: Hyderabad

Date:21.10.2021