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 B. Krishnaiah (member of Promoter Group) have pledged 1,73,644 Equity Shares of Krishna Institute of Medical Sciences Limited.

Pledge was created to replenish the shortfall of margin against the existing loan taken by promoters.

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

B Krishnaiah

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

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

### **General Details**

| 1 | Target Company (TC)                                                                         | Krishna Instit | ute of Medical Sc | iences Limited |
|---|---------------------------------------------------------------------------------------------|----------------|-------------------|----------------|
| 2 | Stock exchanges where the Target company is                                                 | NSE            | BSE               | MSEI           |
| - | listed                                                                                      | Yes            | Yes               | No             |
| 3 | Date of Reporting                                                                           |                | 22-Jun-2022       |                |
| 4 | Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked |                | B. Krishnaiah     |                |

### Remarks (Optional)

| 5 Additional Information (For Public dissemination)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Pledge created to replenish the shortfall of margin |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| The state of the s | against the existing loan taken by promoters.       |



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

## Details of the creation/invocation/release of encumbrance:

|          |                                         | Entity/Person belongs Promoter holding in the to to the to the to the total formation of th | belongs | Promoter holding the | holding in                           |                  | r holding<br>ady               |                     |                                |                            | Details of events pertaining to encumbrance (3)                                                                                       | ining to encumb                                          | rance (3)        |                                |                                                                         | Post even        | Post event holding of          |
|----------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------|--------------------------------------|------------------|--------------------------------|---------------------|--------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------|--------------------------------|-------------------------------------------------------------------------|------------------|--------------------------------|
|          | Name of the                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         | tui set co.          | myany (1)                            | encumbered (2)   | (7) north                      |                     |                                |                            |                                                                                                                                       |                                                          |                  |                                |                                                                         | culculluc        | acu suales                     |
| Sr.No. 1 | Sr.No. promoter(s) or PACs<br>with them | Promoter<br>/Promotor<br>Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PAC     | No. of<br>shares     | PAC No. of % of total shares capital | No. of<br>shares | % of total<br>share<br>capital | Type<br>of<br>event | Date of<br>Transacti o         | Type of<br>encumbra<br>nce | % of total Type Date of Type of reported involves share of Transacti encumbrance in favour capital event on nee of multiple entities? | Reason for No. of encumbrance shares                     | No. of<br>shares | % of total<br>share<br>capital | Name of the entity in whose favour shares encumbered                    | No. of<br>shares | % of total<br>share<br>capital |
| П        | B. Krishnaiah                           | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Š       | 173944               | 0.22                                 | 0                | 0.00                           | Creati              | 0.00 Creati 20-Jun-<br>on 2022 | Pledge                     | No                                                                                                                                    | Collateral pledge against the loan taken by the promoter | 173944           | 0.22                           | IIFL Wealth Prime Limited formerly known as IIFL Wealth Finance Limited | 173944           | 0.22                           |
| _        | Total                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         | 173944               | 0.22%                                | 0                | 0.00%                          |                     |                                |                            |                                                                                                                                       |                                                          | 173944           | 0.22%                          |                                                                         | 173944           | 0.22%                          |

I hereby declare that the disclosure being submitted is true and correct

Name: B. KRISHPAIAH

Signature:

Place: Hyderabad

Date: 22-Jun-2022