

14th October, 2024

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,

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/ Madam

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

We herewith enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024 as received from Link Intime India Private Limited, Registrar and share transfer agent of our Company.

Kindly take on record the same.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha Company Secretary & Compliance Officer

Krishna Institute of Medical Sciences Limited

Minister Road, Secunderabad - 500 003, Telangana, India Phone +91 40 4488 5000/4488 5184 | Fax +91-40-27840980 | kimshospitals.com CIN L55101TG1973PLC040558



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-10-2024

The Compliance Officer/ Company Secretary
KRISHNA INSTITUTE OF MEDICAL SCIENCES LIMITED
D. NO. 1-8-31/1
MINISTER'S ROAD SECUNDERABAD 3

TELANGANA HYDERABAD

PINCODE: 500003

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry