

29th April, 2026

The Secretary, Listing Department Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	The Manager, 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: INE967H01025
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Dear Sir/ Madam

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 31st March, 2026. The report has been duly signed by Mr. Krishna Rao Inturi, Practicing Company Secretary.

This report is being submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajyanthi J. R
Company Secretary & Compliance Officer

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

S. No.	Particulars	Details	
1.	For Quarter ended	March 31 2026	
2.	ISIN	INE967H01025	
3.	Face Value	Rs. 2/- per share	
4.	Name of the Company	Krishna Institute of Medical Sciences Limited	
5.	Registered Office Address	D.No.1-8-31/1, Minister's Road, Secunderabad, Telangana - 500003 India	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	Ph. No: +91 40 44885000 Fax No: +91 40 27840980	
8.	Email address	cs@kimshospitals.com	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ("BSE") National Stock Exchange of India Ltd. ("NSE")	
		No. of Shares	% to the total Capital
10.	Issued Capital	40,01,38,935	100.00
11.	Listed Capital		
	↓ BSE	40,01,38,935	100.00
	↓ NSE	40,01,38,935	100.00
12.	Held in dematerialized form CDSL	2,89,04,152	7.22%
13.	Held in dematerialized form NSDL	37,10,58,963	92.73%
14.	Physical	1,75,820	0.04%
15.	Total No. of Shares (12+13+14)	40,01,38,935	100.00%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending for SE (Specify Names)
Not Applicable						

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture; Any other (to specify): **Not Applicable**

18. Register of Members is updated (Yes/ No) : **Yes**
If not, updated up to which date

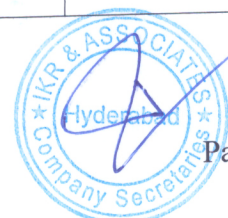
19. Reference of previous quarter with regards to excess dematerialized shares, if any.

Category	Shareholding as on 31/12/2025	Shareholding as on 31/03/2026	No of shares dematerialized during quarter
Share in demat mode with NSDL	37,07,19,757	37,10,58,963	3,39,206
Share in demat mode with CDSL	2,92,43,353	2,89,04,152	(3,39,201)
Share in Physical mode	1,75,825	1,75,820	(5)

20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? **Not Applicable**

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil



22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Dr. Nagajayanthi J.R.
Company Secretary & Compliance Officer
Telephone No: 040-4418 6433
Fax No: 040-4418 6433
Email: cs@kimshospitals.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor.

Mr. Krishna Rao Inturi
IKR & Associates
Practicing Company Secretaries
Membership No: 23071 Certificate of Practice: 10486
Address: Vasavi MPM Grand | 10th Floor
Flat No. B 1120 | Beside Ameerpet Metro Station, Hyderabad - 500073
Email: - krishna@ikrassociates.com Phone No: +91 900 011 7444

24. Appointment of common agency for share registry work - YES

If yes (name & address)	MUFG Intime India Private Limited Regd off: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083. Ph. +91-22 4918 6000 Fax No: +91-22 4918 6060 e-mail: investor.helpdesk@in.mpms.mufg.com Website: www.linkintime.co.in
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.,) Nil

For **IKR & Associates**
Company Secretaries
[Firm Reg. No. S2016TL3721001]

Krishna Rao Inturi
Proprietor

ACS No.23071, COP No.10486
Peer Review Certificate No. 1255/2021
UDIN: A023071H000090226

Place: Hyderabad
Date: 14-04-2026