26 October 2026

To **The General Manager** **Department of Corporate Services** **BSE Limited** Phiroze Jheejheebhoy Towers Dalal Street, Fort Mumbai - 400 001 **Scrip Code** - 543308 **ISIN: INE967H01025**	**To** **The Secretary** **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 **Symbol** - KIMS **ISIN: INE967H01025**

Dear Sir/ Madam

Subject: 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 30th September, 2026. The report has been duly signed by Mr. Krishna Rao Inturi Practicing Company Secretary.

This report is 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

NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Digitally signed by NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Date: 2026.10.26 15:40:03 +05'30'

Nagajayanthi J. R
Company Secretary & Compliance Officer

Encl: As Above

IKR & ASSOCIATES
COMPANY SECRETARIES

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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	September 30 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 Limited. ("NSE")	
		No. of Shares	**% to the total Capital**
10.	Issued Capital	42,00,06,484	100.00
11.	Listed Capital BSE NSE	 42,00,06,484 42,00,06,484	 100.00 100.00
12.	Held in dematerialized form CDSL	3,15,68,553	7.52%
13.	Held in dematerialized form NSDL	38,82,62,111	92.44%
14.	Physical	1,75,820	0.04%
15.	Total No. of Shares (12+13+14)	42,00,06,484	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						

Vasavi MPM Grand, 10th Floor, B-1120, Beside Ameerpet Metro Station
Hyderabad, Telangana - 500073, India. Mobile : 900011444
E-mail : krishna@ikrassociates.com, www.ikrassociates.com

*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 30/06/2026	Shareholding as on 30/09/2026	No of shares dematerialized during quarter
Share in demat mode with NSDL	39,00,31,725	38,82,62,111	17,69,614
Share in demat mode with CDSL	2,97,98,939	3,15,68,553	(17,69,614)
Share in Physical mode	1,75,820	1,75,820	-

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

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. S2016TL372100]

Krishna Rao Inturi
Proprietor
ACS No.23071, COP No.10486
Peer Review No. 7930/2026
UDIN: A023071H001957707

Place: Hyderabad
Date: 21-10-2026