

**Dr. B. Bhaskar Rao**

MS, DNB (CT Surgery), FRCS (Glasg), FIMSA  
Chief Cardiothoracic Surgeon

Chairman & Managing Director  
KIMS Group of Hospitals



**Date:** 05<sup>th</sup> April, 2023

To,

|                                                                                                                                                                                                  |                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Secretary,</b><br><b>Bombay Stock Exchange Ltd (BSE)</b><br>Phiroze Jheejheebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001.<br><b>Scrip Code - 543308</b><br><b>ISIN: INE967H01017</b> | <b>The Secretary,</b><br><b>National Stock Exchange</b> , Exchange Plaza,<br>5th Floor Plot No.C/1, 'G' Block<br>Bandra - Kurla Complex<br>Mumbai - 400 051.<br><b>Symbol - KIMS</b><br><b>ISIN: INE967H01017</b> |
| <b>The Audit Committee</b><br><b>Krishna Institute of Medical Sciences Limited</b><br><b>D.No.1-8-31/1, Minister Road,</b><br><b>Secunderabad – 500003</b>                                       |                                                                                                                                                                                                                   |

Dear Sir/Madam,

**Sub: Submission of declaration of encumbered shares under Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -Reg.**

Pursuant to Regulation 31(4) read with 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, Dr. Bhaskar Rao Bollineni, Promoter along with the other members of Promoter and promoter Group of Krishna Institute of Medical Sciences Limited, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ending 31<sup>st</sup> March, 2023.

The details of Pledge which has been already disclosed are as follows

| Details of Krishna Institute of Medical Sciences Ltd |                    |               |                  |              |
|------------------------------------------------------|--------------------|---------------|------------------|--------------|
| Name of promoter/ Promoter group                     | No. of shares      | %age          | Pledge           | % of pledge  |
| Dr. Bhaskara Rao Bollineni                           | 21,019,929         | 26.27%        | 20,34,000        | 2.54         |
| Mr. Bollineni Seenaiah Naidu                         | 34,18,618          | 4.27%         | 34,18,618        | 4.27%        |
| Mr. Krishnaiah Bollineni                             | 1,73,944           | 0.22%         | 1,73,944         | 0.22%        |
| <b>Total</b>                                         | <b>2,46,12,491</b> | <b>30.75%</b> | <b>56,26,562</b> | <b>7.03%</b> |

Thanking you.

Yours faithfully,

**Dr. Bhaskara Rao Bollineni**

**On behalf of Promoter and promoter Group**  
**Krishna Institute of Medical Sciences Limited**

**Krishna Institute of Medical Sciences Limited**

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