

Dr. B. Bhaskar Rao

MS, DNB (CT Surgery), FRCS (Glasg), FIMSA
Chief Cardiothoracic Surgeon
Chairman & Managing Director
KIMS Group of Hospitals



Date: 05th April, 2025

To,

The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025
The Audit Committee Krishna Institute of Medical Sciences Limited D.No.1-8-31/1, Minister Road, Secunderabad – 500003	

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.

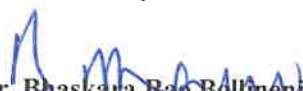
Pursuant to Regulation 31(4) read with 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, Dr. Bhaskara Rao Bollineni Promoter along with the other members of Promoter and promoter Group of Krishna Institute of Medical Sciences Limited, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ending 31st March, 2025.

Further, with reference to our earlier disclosure dated 5th April, 2024 under Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that the shares pledged by me have since been released and are unencumbered as of 31st March, 2025. The details of Pledge by other promoter or promoter group 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
Mr. Bollineni Seenaiah Naidu	1,70,93,090	4.27%	1,69,43,090	4.23%
Mr. Krishnaiah Bollineni	8,69,720	0.22%	8,69,720	0.22%
Mrs. Bollineni Aishwarya	7,07,450	0.18%	7,07,450	0.18%
Mrs. Sujatha Bollineni	1,71,930	0.04%	1,71,930	0.04%
Total	1,88,42,190	4.71%	1,86,92,190	4.67%

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

Minister Road, Secunderabad - 500 003, Telangana, India

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