

GENERAL CORPORATE INFORMATION

NAME OF THE COMPANY	KIDS CLINIC INDIA LIMITED
CIN	U85110KA2005PLC037953
DATE OF INCORPORATION	15/12/2005
PREVIOUS NAMES IF ANY	KIDS CLINIC INDIA PRIVATE LIMITED; KIDS CLINIC BANGALORE PRIVATE LIMITED
REGISTERED OFFICE ADDRESS	NO 1533, 9 TH MAIN, JAYANAGAR 3 RD BLOCK BANGALORE – 560011, KARNATAKA
COMPANY SECRETARY AND COMPLIANCE OFFICER	MADHUSUDHAN P, COMPANY SECRETARY EMAIL: cs@cloudnincare.com TEL: 080 46461236
REGISTRAR AND TRANSFER AGENT	SELENIUM, TOWER B, PLOT NO- 31 AND 32, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY, HYDERABAD, RANGA REDDY DISTRICT, TELANGANA, INDIA HYDERABAD-500032 TELEPHONE: 91 40 6716 2222 TOLLFREE: 1800 345 4001 EMAIL: einward.ris@kfintech.com
SHAREHOLDERS GRIEVANCE REDRESSAL	MADHUSUDHAN P COMPANY SECRETARY AND COMPLIANCE OFFICER, KIDS CLINIC INDIA LIMITED NO 1533, 9TH MAIN, JAYANAGAR 3RD BLOCK BANGALORE – 560011, KARNATAKA. EMAIL: cs@cloudnincare.com TEL: +91 80 4646 1236