



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000
Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2024-25/2286

30.12.2024

To

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Compliance of Regulation 39(3) of SEBI (LODR) Regulations 2015- reg.

Ref: Security ID: KOVAI, Security Code: 523323

We wish to inform you that based on the request received from the shareholders, our Registrar and Share Transfer Agent (RTA) - M/s GNSA Infotech Private Limited has scrutinized the documents and issued duplicate share certificate to the following shareholder with the approval of the Stakeholders Relationship Committee. The letter received from our RTA is attached herewith.

Folio No.	Name of the Shareholder	Old Certifi. No.	New Certifi. No.	No. of Shares.	Distinctive Nos.
KCP00525	P NALLATHAMBI	506	20887	1000	3063782- 3064781
KCM00183	M PRABAKARAN & M MANIVASAGAM	6265	20888	100	4765832- 4765931
KCS01192	SHASHI REKHA VENKATESH & N A SATHYA REKCAA	4824	20889	100	4621732- 4621831

We request you to kindly take the above intimation on record.

Thanking you,

Yours truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary



GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

DATE: 30.12.2024

TO
KOVAI MEDICAL CENTER & HOSPITAL LTD
NO # 99, AVANASHI ROAD
COIMBATORE – 641014
SCRIP CODE – 523323

DEAR SIR/MADAM

SUB; Compliance under Regulation 39 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (listing Regulations)

We wish to inform that we have issued Duplicate Share Certificates as shown below for the following shareholders.
STC Meeting: 30.12.2024

Sl No	Name of Share Holder	Jt. Holder	Folio No	Old Cert.	New Cert.	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1	P NALLATHAMBI		KCP00525	506	20887	3063782	3064781	1000	30-12-2024
2	M PRABAKARAN	M MANIVASAGAM	KCM00183	6265	20888	4765832	4765931	100	30-12-2024
3	SHASHI REKHA VENKATESH	N A SATHYA REKCA	KCS01192	4824	20889	4621732	4621831	100	30-12-2024

Please acknowledge the receipt and inform to respective Stock Exchanges.
Thanking You,

N. Kishore Kumar

For GNSA INFOTECH PRIVATE LTD

Authorized Signatory