

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

25.11.2024

Ref: KMCH/SEC/SE/2024-25/22 66

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: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (LODR)

Regulations 2015 - reg

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholder has reported to our Registrar and Share Transfer Agent (RTA) - M/s GNSA Infotech Private Limited about the loss of share certificate and requested to issue duplicate share certificate. The letter received from our RTA is enclosed herewith.

| Folio No. | Name of the Shareholder | Joint Holder(s) | Certifi. No | No. of Shares | Distinctive Nos. | |
|-----------|-------------------------|--------------------|----------------|------------------|----------------------|--------------------|
| KCS00408 | S THULASI DASS | - | 11134 11135 | 100 100 | 5252732- 5252832- | 5252831 5252931 |

The company shall approve and issue duplicate share certificate upon satisfaction of the necessary documents required for processing the request.

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 InfotechPrivateLimited.



Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai — 600 029. Tel +91-44-42962025 Email: <u>sta@qnsaindia.com</u> Website: www.gnsaindia.com CIN-U65993TN1994PTC027878

25-11-2024

To

KOVAI MEDICAL CENTER & HOSPITAL LIMITED No. 99, Avanashi Road, Coimbatore - 641014.

Scrip Code: 523323

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate. The details thereof are as under:

| S.NO | Folio No | Holder | Dist From | Dist To | Share Count | Cert No |
|------|----------|----------------|-----------|---------|-------------|---------|
| 1 | KCS00408 | S THULASI DASS | 5252732 | 5252831 | 100 | 11134 |
| | KC300408 | | 5252832 | 5252931 | 100 | 1.1135 |

Please intimate to the respective Stock Exchanges.

Thanking you, Yours faithfully,

Hor GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory