



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/2024-25/2313

13.02.2025

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.
KCP00688	P DEVENDRAN	9702	20891	100	5109532- 5109631
		9704		100	5109732- 5109831
KCC00209	C KOLANDAISWAMY	180	20892	100	2139682-2139781

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: 13.02.2025

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: 13.02.2025

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 DEVENDRAN	-	KCP00688	9702	20891	5109532	5109631	100	13-02-2025
				9704		5109732	5109831	100	
2	C KOLANDAIWAMY	-	KCC00709	180	20892	2139682	2139781	100	13-02-2025

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

For GNSA INFOTECH PRIVATE LTD

Authorized Signatory