



# 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/2024-25/2202

21.08.2024

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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 shareholders 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.
KCP00325	Papu Jain	8490	20855	100	4988332-4988431
KCK00020	K A Kulanthaiswamy	4165	20856	100	4555832-4555931

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





**STA Department,**

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakara,  
Chennai – 600 030. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

DATE: 21.08.2024

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: 21.08.2024**

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	PAPU JAIN	-	KCP00325	8490	20855	4988332	4988431	100	21-08-24
2	K A KULANTHAISWAMY	-	KCK00020	4165	20856	4555832	4555931	100	21-08-24

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,

For GNSA INFOTECH PRIVATE LTD

Authorized Signatory