



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/2023-24/ 1968

29.07.2023

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 shareholders with the approval of the Stakeholders Relationship Committee. The letter received from our RTA is attached herewith.

Folio No.	Name of the Shareholder	Certifi. No	No. of Shares.	Distinctive Nos.
KCA00405	A C Easwaran	120	1000	2021132- 2022131
KCP00005	P Ramaswamy	855	100	3631932-3632031
KCV00111	V P Jothi	12849 - 12853	500	5424232-5424731
KCD00277	D V Masilamani	4234	100	4562732-4562831
KCA00619	Aruna X-Ray Centre	17489- 17513	2500	10921963- 10924462

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

Thanking you,

Yours truly

For Kovai Medical Center and Hospital Limited



STA Department,
 Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai,
 Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com
 website: www.gnsaindia.com CIN-U65993TN1994PTC027878

DATE: 28.07.2023

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: 28.07.2023

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	A C IASWARAN		KCA00405	120	20770	2021132	2022131	1000	28-07-23
2	P RAMASWAMY		KCP00005	855	20771	3631932	3632031	100	28-07-23
3	V P IOIHI		KCV00111	12849	20772	5424232	5424331	100	28-07-23
				12850		5424332	5424431	100	
				12851		5424432	5424531	100	
				12852		5424532	5424631	100	
				12853		5424632	5424731	100	
4	D V MASILAMANI		KCD00277	4234	20773	4562732	4562831	100	28-07-23
5	ARUNAX-RAYCENTRE		KCA00619	17489	20774	10921963	10922062	100	28-07-23
				17490		10922063	10922162	100	
				17491		10922163	10922262	100	
				17492		10922263	10922362	100	
				17493		10922363	10922462	100	
				17494		10922463	10922562	100	
				17495		10922563	10922662	100	
				17496		10922663	10922762	100	

				17497		10922763	10922862	100	
				17498		10922863	10922962	100	
				17499		10922963	10923062	100	
				17500		10923063	10923162	100	
				17501		10923163	10923262	100	
				17502		10923263	10923362	100	
				17503		10923363	10923462	100	
				17504		10923463	10923562	100	
				17505		10923563	10923662	100	
				17506		10923663	10923762	100	
				17507		10923763	10923862	100	
				17508		10923863	10923962	100	
				17509		10923963	10924062	100	
				17510		10924063	10924162	100	
				17511		10924163	10924262	100	
				17512		10924263	10924362	100	
				17513		10924363	10924462	100	

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,
For GNSA INFOTECH PRIVATE LTD

A. B...

Authorized Signatory

