

March 25, 2021

From

Dr.Thavamani Devi Palaniswami  
No.1 Kovai Estate  
Veeriyampalayam Road  
Kalapatti  
Coimbatore – 641 048

To

Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

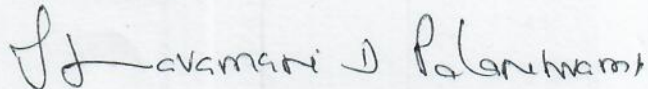
Sub: Furnishing of information in terms of Regulation 29(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations 2011.

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With reference to the above subject, we are filing herewith the relevant form in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for your records.

Thanking you

Yours faithfully



DR.THAVAMANI DEVI PALANISWAMI

Encl: a/a

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DR.THAVAMANI DEVI PALANISWAMI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / <del>disposal</del> as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/<del>disposal</del> under consideration, holding of :</b>			
a) Shares carrying voting rights	12,35,647	11.29	11.29
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>d) Total (a+b+c)</b>	<b>12,35,647</b>	<b>11.29</b>	<b>11.29</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	6,350	0.06	0.06
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
<b>d) Total (a+b+c)</b>	<b>6350</b>	<b>0.06</b>	<b>0.06</b>

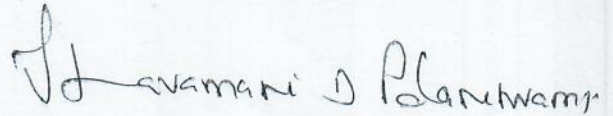
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	12,41,997	11.35	11.35
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>d) Total (a+b+c)</b>	<b>12,41,997</b>	<b>11.35</b>	<b>11.35</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each)		

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Coimbatore

Date: 25.03.2021



DR.THAVAMANI DEVI PALANISWAMI