

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare



99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800 Fax: (0422) 2627782 | Web: www.kmchhospitals.com | CIN No: L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2021-22/1313

June 5, 2021

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 47(1)(b) of SEBI (LODR) Regulations 2015- reg.

Ref: Security ID: KOVAI, Security Code: 523323

In terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith a copy of the Audited Financial Results for the year ended 31st March 2021 published in Newspapers for your reference and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU

COMPANY SECRETARY





KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Corporate Identification Number (CIN): L85110TZ1985PLC001659

Registered Office: 99, Avanashi Road, Coimbatore - 641 014. Phone: (0422) 4323800,3083800, Fax: (0422) - 2627782

E-mail: secretarialdept@kmchhospitals.com, Website : www.kmchhospitals.com

EXTRACT OF STATEMENT OF FINANCIAL RESULTS

(₹ in lakhs)

| S. No. | PARTICULARS | STANDALONE | | | | |
|--------|--|---------------|------------|------------|------------|------------|
| | | Quarter Ended | | | Year Ended | |
| | | 31.03.2021 | 31.12.2020 | 31.03.2020 | 31.03.2021 | 31.03.2020 |
| | | Unaudited | | | Audited | |
| 1 | Total Income from Operations (net) | 20,378.17 | 18,093.52 | 18,071.75 | 70,221.53 | 72,232.02 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) | 3,610.28 | 2,942.33 | 1,730.12 | 10,573.62 | 11,191.27 |
| 3 | Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items) | 3,610.28 | 2,942.33 | 1,730.12 | 10,573.62 | 11,191.27 |
| 4 | Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items) | 2,685.82 | 2,075.14 | 3,348.89 | 7,768.54 | 9,458.71 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 2,766.04 | 2,092.07 | 3,471.50 | 7,896.15 | 9,570.83 |
| 6 | Equity Share Capital | 1,094.23 | 1,094.23 | 1,094.23 | 1,094.23 | 1,094.23 |
| 7 | Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet of the Previous year | | 4 | a e | 49,905.61 | 42,009.46 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | | | |
| | a) Basic | 24.55 | 18.96 | 30.60 | 7.1.00 | 86.44 |
| | b) Diluted | 24.55 | 18.96 | 30.60 | 71.00 | 86.44 |

Note:

1) The above is an extract of the detailed format of the quarterly / annual financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Company's Website (www.kmchhospitals.com) and BSE Limited website (www.bseindia.com).

Coimbatore 03.06.2021

For and on behalf of Board of Directors DR.NALLA G PALANISWAMI MANAGING DIRECTOR DIN: 00013536

DIN . 000 13330

Trinity Mirror & Matral Kural - 04.06.2021