



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/ 2034

27.10.2023

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: KOVAL, 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.
KCM00272	M Sundaram & K Muthusamy	6450 & 6451	200	4784332 to 4784531
KCS00700	Shirmoni Jain	11681	100	5307432 to 5307531
KCK00535	Kamalam	5395 to 5404	1000	4678832 to 4679831

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, 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: 25.10.2023

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)

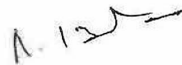
We wish to inform that we have issued Duplicate Share Certificates as shown below for the following shareholders.

STC Meeting: 25.10.2023

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	M SUNDARAM	K MUTHUSAMY	KCM00272	6450	20791	4784332	4784431	100	25-10-23
				6451		4784432	4784531	100	
2	SHIRMONI JAIN		KCS00700	11681	20792	5307432	5307531	100	25-10-23
3	KAMALAM		KCK00535	5395	20793	4678832	4678931	100	25-10-23
				5396		4678932	4679031	100	
				5397		4679032	4679131	100	
				5398		4679132	4679231	100	
				5399		4679232	4679331	100	
				5400		4679332	4679431	100	
				5401		4679432	4679531	100	
				5402		4679532	4679631	100	
				5403		4679632	4679731	100	
5404	4679732	4679831	100						

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,
For GNSA INFOTECH PRIVATE LTD



Authorized Signatory