



# 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/ 2016

07.10.2023

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	Certifi. No	No. of Shares.	Distinctive Nos.
KCV00120	V P Sivakumar	12889-12893	500	5482232-5428731
KCM00042	M Chandra Devi	5899	100	4729232-4729331
KCC00052	C Murugesan	2237	100	3770132-3770231
KCK00091	K Chinnaswamy	4324	100	4571732-4571831

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



DATE: 06.10.2023

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: 06.10.2023

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	V P SIVAKUMAR		KCV00120	12889	20787	5428232	5428331	100	06-10-23
				12890		5428332	5428431	100	
				12891		5428432	5428531	100	
				12892		5428532	5428631	100	
				12893		5428632	5428731	100	
2	M CHANDRA DEVI	-	KCM00042	5899	20788	4729232	4729331	100	06-10-23
3	C MURUGESAN	-	KCC00052	2237	20789	3770132	3770231	100	06-10-23
4	K CHINNASWAMY	-	KCK00091	4324	20790	4571732	4571831	100	06-10-23

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,  
For GNSA INFOTECH PRIVATE LTD



Authorized Signatory