



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/2022-23/1603

May 23, 2022

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

Folio No.	Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.
KCV00029	V.Dhamotharen	500	12694 to 12698 (Old) 20681 (New)	5408732 to 5409231

We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED



S.P.CHITTIBABU
COMPANY SECRETARY



GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

KOVALI/BSE/2021-22

23.5.2022

To

KOVALI MEDICAL CENTER & HOSPITAL LTD

No. 99, Avanashi Road

Coimbatore - 641014

Scrip Code: 523323

Dear Sir,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

Sub: Compliance Under Regulation 39 (3) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation, 2015 (listing Regulation)

We wish to inform that we have issued Duplicate Share Certificates as shown below vide our earlier letter dated informing that the said shareholder's reported loss of share certificate(s) for 500 shares each.

S. No	Name of Shareholder(s)	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	V DHAMOTHAREN	KCV00029	12694 TO 12698 (Old) 20681 (New)	5408732	5409231	500	23.5.2022

Please acknowledge the receipt of the same and intimate to Stock Exchange.

Thanking you,
For GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory
Encl: As above