From

Dr.N.Palaniswami No.1 Kovai Estate Veeriyampalayam Road Kalapatti <u>Coimbatore – 641 048</u>

To

Corporate Relationship Department Bombay Stock Exchange Limited 1st 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.

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

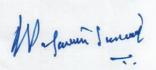
Yours faithfully

DR.N.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	DR.N.PALANISWAMI PAC: Pavai Property Developers Private Limited		
Concert (PAC) with the acquirer			
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 / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/ disposal under			
consideration, holding of :			
a) Shares carrying voting rights	10,000	0.09	0.09
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)			
d) Total (a+b+c)	10,000	0.09	0.09
Details of acquisition/ sale			
a) Shares carrying voting rights acquired	2,59,652 *	2.37	2.37
b) VRs acquired otherwise than by equity shares		-	
		-	



c) Warrants/convertible securities/any			
c) Warrants/convertible securities/any other instrument that entitles the			
mediamonic trial critiles the			
acquirer to receive shares carrying			
voting rights in the TC (specify holding			
in each category) acquired/sold d) Total (a+b+c)			
	2,59,652	2.37	2.37
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,69,652	2.46	2.46
b) VRs otherwise than by equity shares	-		_
c) Warrants/convertible securities/any other	-	- 1	_
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category)			
after acquisition			
d) Total (a+b+c)	2,69,652	2.46	2.46
Node of acquisition /sale (e.g. open market /			
off-market / public issue / rights issue	PURCHASE UNDER SHARE PURCHASE AGREEMENT		
preferential allotment / inter-se transfer etc.)		NO KELWENT	
Date of acquisition / sale of shares / VR or	27.03.2021		
ate of receipt of intimation of allotment of	27.03.2021		
hares, whichever is applicable			
quity share capital / total voting capital of the		20 10 04 00 000	
C before the said acquisition/sale	Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each)		
4-10-11-0-11-0-11-0-11-0-11-0-11-0-11-0	(1,09,42,202 E	equity snares of I	Rs.10/- each)
quity share capital/ total voting capital of the	D	0 10 04 00 0004	
C after the said acquisition/sale	Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each)		
and and another the state of th	(1,09,42,202 E	quity snares of F	Rs.10/- each)
otal district	D	0 10 04 00 0004	
otal diluted share/voting capital of the TC	Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each)		
otal diluted share/voting capital of the TC fter the said acquisition/sale			2 02250

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Note:

- (*) As per the shareholding pattern filed with BSE Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 31st December 2020 M/s.Pavai Property Developers Private Limited ("PPD") shown as public shareholder holding 5,19,300 (4.75%) Equity shares of KMCH. The present shareholding of PPD is 5,19,304 (4.75%) Equity shares in KMCH. Pursuant to the Share Purchase Agreement between Dr.N.Palaniswami and Mr.Rasa Gounder on 27th March 2021, Dr.N.Palaniswami purchased 3,601 equity shares representing 50% shareholding of PPD. Consequent to this PPD becomes Person Acting in Concert because of the controlling interest acquired by Dr.N.Palaniswami in PPD. This has resulted in Dr.N.Palaniswami increasing his equity shareholding in KMCH to 2,69,652 equity shares. This disclosure is being made pursuant to the same.
- (*) 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: 29.03.2021 Myani Jermus Dr.N.Palaniswami