



# 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/2022-23/1561

April 6, 2022

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: Declaration by promoters under Regulation 31(4) and 31(5) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Security ID: KOVAI, Security Code: 523323

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As per the requirement of Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, the Declaration by our Promoters for the year ended 31<sup>st</sup> March 2022 is attached herewith.

We request you to take on record the above.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY



1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 10,000 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.N.PALANISWAMI 

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323


\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 12,41,997 shares (11.35%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.THAVAMANI DEVI PALANISWAMI

1<sup>st</sup> April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 10,000 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31<sup>st</sup> March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.ARUN N PALANISWAMI

1st April 2022

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: Disclosure under Regulation.31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 10,000 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.MOHAN S GOUNDER

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 10,000 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.PURANI P PALANISWAMI

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 70,101 shares (0.64%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.K.S.K.MURUGAIYAN

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 10,101 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



MALLIKA MURUGAIYAN



1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 86,944 shares (0.79%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.S.BALASUNDARAM

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

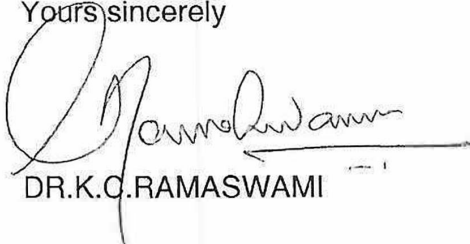
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I, Promoter of Kovai Medical Center and Hospital Limited holding 101 shares (0.00%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.K.C.RAMASWAMI

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

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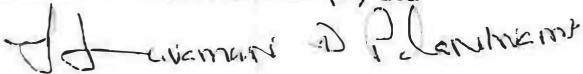
We, Promoter of Kovai Medical Center and Hospital Limited holding 40,43,061 shares (36.95%), hereby declare that we have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by us, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely

For Kovai Purani Finance (P) Ltd



Director / Managing Director

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

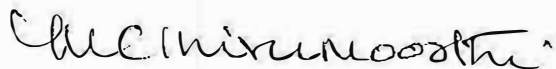
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I, Promoter of Kovai Medical Center and Hospital Limited holding 6,013 shares (0.05%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.M.C. THIRUMOORTHU

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAL, Security Code: 523323

\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 71,485 shares (0.65%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



VANI V THIRUMOORTHU

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

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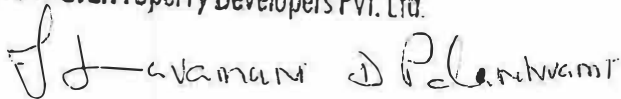
We, Promoter of Kovai Medical Center and Hospital Limited holding 5,19,304 shares (4.75%), hereby declare that we have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by us, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely

For Kovai Property Developers Pvt. Ltd.



Managing Director/Director

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

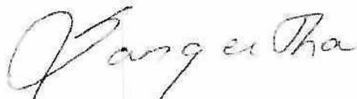
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I, Promoter of Kovai Medical Center and Hospital Limited holding 3.333 shares (0.03%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely



SANGEETHA S

1st April 2022

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

\*\*\*

I, Promoter of Kovai Medical Center and Hospital Limited holding 3,373 shares (0.03%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2022.

Kindly take note of the same.

Thanking you

Yours sincerely

S. Rajkumar

DR.S.RAJKUMAR