



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/2021-22/1319

June 15, 2021

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: Annual Secretarial Compliance Report for the year ended 31st March 2021- reg.
Ref : Security ID: KOVAI, Security Code: 523323


Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February 2019, we attach herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March 2021 issued by Dr.C.V.Madhusudhanan, Partner, M/s KSR & Co Company Secretaries LLP, Practising Company Secretaries.

We request you to take the same on record.

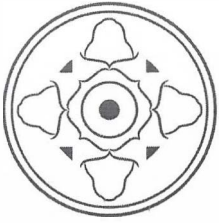
Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED


S.P.CHITTIBABU
COMPANY SECRETARY





**Annual Secretarial Compliance Report of Kovai Medical Center and Hospital
Limited for the year ended 31st March, 2021
(Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 08th February, 2019)**

1. We have examined:

all the documents and records made available to us and explanation provided by **Kovai Medical Center and Hospital Limited (CIN: L85110TZ1985PLC001659)** (“the Listed Entity”) arising from the compliances of specific Regulations listed under Para 2 infra.

- (a) the filings / submissions made by the Listed Entity to the Stock Exchange in connection with the above,
- (b) website of the listed entity,

for the year ended 31st March, 2021 (“Review Period”) in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

CENTRAL OFFICE:

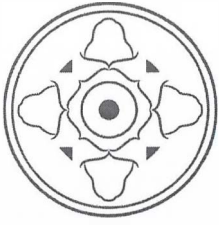
Indus Chambers, No.101,
Govt. Arts College Road,
Coimbatore – 641018.
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BRANCH OFFICE:

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BRANCH OFFICE:

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Ph. No: 080 25323232
Email ID: bangalore@ksrandco.in



- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination We, hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. However, in the absence of any transaction relating to buyback of securities and issue of Non-Convertible and Redeemable Preference Shares during the review period, the compliance of the relevant regulations mentioned above do not arise.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) No observations were made in our previous report dated July 14, 2020 and hence reporting on action taken by the listed entity and our comments thereto, does not arise.

For KSR & Co Company Secretaries LLP

Madhusudhanan C.V

Digitally signed by
Madhusudhanan C.V
Date: 2021.06.15
19:32:27 +05'30'

Dr.C.V.Madhusudhanan

Partner

(FCS: 5367; CP: 4408)

UDIN: F005367C000468731

Date: June 15, 2021

Place: Coimbatore

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