



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/ 1994

05.09.2023

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 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.
KCA00357	Asha Jain	1720	100	3718432-3718531
KCS00503	Sanjay Jain	11320	100	5271332-5271431
KCM00515	Mukesh Jain	6885	100	4827832-4827931
KCM00020	M. Abdul Hye	5845-5854	1000	4723832-4724831
KCP00458	Prem Singh	8712	100	5010532-5010631
KCS00994	S.Swaminathan	646	1000	3431082-3432081

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: 05.09.2023

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: 05.09.2023

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	ASHA JAIN	-	KCA00357	1720	20775	3718432	3718531	100	05-09-23
2	SANJAY JAIN	-	KCS00503	11320	20776	5271332	5271431	100	05-09-23
3	MUKESH JAIN	-	KCM00515	6885	20777	4827832	4827931	100	05-09-23
4	M ABDUL HYE		KCM00020	5845	20778	4723832	4723931	100	05-09-23
				5846		4723932	4724031	100	05-09-23
				5847		4724032	4724131	100	05-09-23
				5848		4724132	4724231	100	05-09-23
				5849		4724232	4724331	100	05-09-23
				5850		4724332	4724431	100	05-09-23
				5851		4724432	4724531	100	05-09-23
				5852		4724532	4724631	100	05-09-23
				5853		4724632	4724731	100	05-09-23
				5854		4724732	4724831	100	05-09-23
5	PREM SINGH	-	KCP00458	8712	20779	5010532	5010631	100	05-09-23
6	S SWAMINATHAN	-	KCS00994	646	20780	3431082	3432081	1000	05-09-23

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,
For GNSA INFOTECH PRIVATE LTD

Authorized Signatory
