



# 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.kmchospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2023-24/1903

10.04.2023

To  
Corporate Relationship Department  
BSE Limited  
1 st Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir/Madam

Sub: Certification under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We herewith enclose the compliance certificate received from our Share Transfer Agent pursuant to regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, for the year ended March 31,2023

We request you to take note of the above.

Thanking you,

Yours faithfully,

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

R. PONMANIKANDAN

COMPANY SECRETARY



**S.Saraskumar, B.Com.,F.C.S.A.C.A**

Practising Company Secretary

132A, Rangarajapuram Main Road

NTR Street, Kodambakkam

Chennai 600024

Phone: 044 - 24832294

Email: saraskcsca@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020. SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid shares of KOVAI MEDICAL CENTER AND HOSPITAL LIMITED ("the Company") maintained and provided electronically by GNSA INFOTECH PRIVATE LIMITED, Registrar and Share Transfer Agents, pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that the Company has delivered the letters of confirmation as per SEBI's operational guidelines, for execution of transmission of shares and issue of duplicate share certificates, pertaining to the requests received during the year, within the stipulated time as specified in the said Regulations, excepting those rejected on technical grounds. As informed to me there were no requests for transposition of shares, renewal, exchange and splitting of share certificates and consolidation of folios during the year.



*S. Saraskumar*

S.Saraskumar

Practising Company Secretary

FCS No.3929 CP No.3491

UDIN: F003929E000039646

Place: Chennai

Date : 08.04.2023



**STA Department,**  
Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

Ref: \ Kovai\ 2022-23

05th April, 2023

To

**KOVAI MEDICAL CENTER AND HOSPITAL LIMITED**  
NO.99, AVANASHI ROAD,  
COIMBATORE – 641014.

**Scrip Code: 523323**

**Sub: - Confirmation under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015  
For the year ended 01-04-2022 to 31-03-2023**

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Dear Sir / Madam,

This is to certify that we have processed and dispatched all the transmission, subdivision and duplicates within the TAT from the date of receipt of all necessary documents during the period from **01-04-2022 to 31-03-2023** and no documents are pending with us as on 31.03.2023. We have not received any request for Transposition, Consolidation and renewal of share certificates for the aforementioned period.

Further, please note that none of the documents are processed beyond TAT as on 31.03.2023.

This is for your kind information.

Thanking You,

Yours Faithfully,

**For GNSA INFOTECH PRIVATE LIMITED**

A handwritten signature in black ink, appearing to read 'N. Kishorekumar', written in a cursive style.

Authorized Signatory