

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/2019-20/982

January 13, 2020

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 the shareholder, our Registrar and Share Transfer Agent (RTA) - M/s GNSA Infotech Limited has scrutinized the documents and issued duplicate share certificate to the following shareholder with the approval the Stakeholders Relationship Committee.

Folio No.	Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.
KCK00912	K.Ravichandran	100	20596	5412332 to 5412431

We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU

COMPANY SECRETARY





STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai. Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

KOVAI/BSE/2019-20

13-JAN-2020

To

KOVAI MEDICAL CENTER & HOSPITAL LTD No. 99, Avanashi Road Coimbatore - 641014

Scrip Code: 523323

Dear Sir,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

We wish to inform that we have issued Duplicate Share Certificates as shown below:

S.	Name of	Folio No	Certificate No	Distinctive	Distinctive	No. of	Issued on
No	Shareholder			No (From)	No (To)	Shares	
1	K RAVICHANDRAN	KCK00912	12730 (Old)	5412332	5412431	100	13-01-2020
			20596 (New)				

This is for your information.

Thanking you,

For GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory

Encl: As above

