

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800



NABH **Corented

Ref: KMCH/SEC/SE/2019-20/997

January 27, 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 Private 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.	
KCN00160	N.Sivaraman & S.Ramesh	100 20597		4885732 to 4885831	

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

27-JAN-2020

To

KOVAI MEDICAL CENTER AND 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.No	Name of Shareholder	Joint holder	Folio No	Certificate No	Distinctive No(From)	Distinctive No (To)	No. of Shares	Issued on
1	N.SIVARAMAN	S. RAMESH	KCN00160	7464 (Old) 20597(New)	4885732	4885831	100	27-01-2020

This is for your information.

Thanking you,

For GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory

Encl: As above

