

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



February 16, 2023

To

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai-400001.

Dear Sirs,

Sub: Furnishing of information in terms of Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulation 2011.

With reference to the above subject, please find attached herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations 2011 for acquisition of Shares by Dr. Thavamani Devi Palaniswami for your records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED


R.PONMANIKANDAN
COMPANY SECRETARY



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

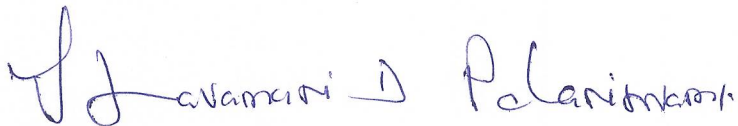
| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | KOVAI MEDICAL CENTER AND HOSPITAL LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Thavamani Devi Palaniswami | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED | | |
| Details of the acquisition /disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 1251131 | 11.43 | 11.43 |
| b) Voting rights (VR) otherwise than by equity shares | 0 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 0 | 0 | 0 |
| d) Total (a+b+c) | 1251131 | 11.43 | 11.43 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 6354 | 0.06 | 0.06 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Total (a+b+c) | 6354 | 0.06 | 0.06 |

Thavamani Devi Palaniswami

| | | | |
|--|--|--------------|--------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 1257485 | 11.49 | 11.49 |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Total (a+b+c) | 1257485 | 11.49 | 11.49 |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 14..02.2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs.10,94,22,620 (10942262 Equity shares of Rs.10/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs.10,94,22,620 (10,94,22,62 Equity Shares of Rs.10/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | Rs.10,94,22,620 (10,94,22,62 Equity Shares of Rs.10/- each) | | |

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / Authorised Signatory

Name: Thavamani Devi Palaniswami

Place: Coimbatore

Date: 15.02.2023