



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/2022-23/1645

July 9, 2022

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 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	No. of Shares	Share Cert. No.	Distinctive Nos.
KCC00229	C.Sivaprakash	1000	200 (Old) 20684 (New)	2182182 to 2183181
KCK00384	K.S.Mani	1000	5066 to 5075 (Old) 20685 (New)	4645932 to 4646931
KCK00742	K.P.Senthanamudhan	1000	319 (Old) 20686 (New)	2597682 to 2598681

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



GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

08th July, 2022

To

KOVAI MEDICAL CENTER & HOSPITAL LIMITED

No. 99, Avanashi Road,
Coimbatore - 641014.

Scrip code: 523323

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and 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 share holders. (STC Meeting 08.07.2022)

S. No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	C SIVAPRAKASH	KCC00229	200 (Old) 20684 (New)	2182182	2183181	1000	08.07.2022
2	K S MANI	KCK00384	5066 TO 5075 (OLD) 20685 (NEW)	4645932	4646931	1000	08.07.2022
3	K P SENTHANAMUDHAN	KCK00742	319 (Old) 20686(New)	2597682	2598681	1000	08.07.2022

Please acknowledge the receipt and intimate to the respective Stock Exchanges.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED


Authorized Signatory