



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/2023-24/1901

06.04.2023

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





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

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**

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 over a light blue horizontal line.

Authorized Signatory