



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 : L85110TZ1985PLG001659



Ref: KMCH/SEC/SE/2023-24/ 2006

22.09.2023

To

Corporate Relationship Department
BSE Limited
st
1 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 from 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	Certifi. No	No. of Shares.	Distinctive Nos.
KCK00387	K S Parvatha Varthini	5117	100	4651032-4651131
KCP00555	Paramila Devi	536	1000	3136282-3137281
KCV00603	Viswanathan R K	875, 3831- 3833, 3950- 3952, 3985- 3987	1000	3633932-4538131
KCR00510	Ramakrishnan A	9881	100	5127432-5127531
KCN00333	N V Balasubramaniam	469	1000	2942482-2943481
KCM00836	M Ashok Mootha	11345	100	5273838

We request you to kindly take the above intimation on record.

Thanking you,

Yours truly

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. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

DATE: 21.09.2023

TO
KOVAI MEDICAL CENTER & HOSPITAL LTD
NO # 99, AVANASHI ROAD
COIMBATORE – 641014
SCRIP CODE – 523323

DEAR SIR/MADAM

SUB; Compliance under Regulation 39 (3) of Securities & 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 shareholders.

STC Meeting: 21.09.2023

Sl No	Name of Share Holder	Jt. Holder	Folio No	Old Cert.	New Cert.	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1	K S PARVATHA VARTHINI	-	KCK00387	5117	20781	4651032	4651131	100	21-09-23
2	PARAMILA DEVI	-	KCP00555	536	20782	3136282	3137281	1000	21-09-23
3	VISWANATHAN R K	-	KCV00603	875	20783	3633932	3634031	100	21-09-23
				3831		4522432	4522531	100	
				3832		4522532	4522631	100	
				3833		4522632	4522731	100	
				3950		4534332	4534431	100	
				3951		4534432	4534531	100	
				3952		4534532	4534631	100	
				3985		4537832	4537931	100	
3986	4537932	4538031	100						
3987	4538032	4538131	100						
4	RAMAKRISHNAN A	PANKAJAM R	KCR00510	9881	20784	5127432	5127531	100	21-09-23
5	N V BALASUBRAMANIAM	-	KCN00333	469	20785	2942482	2943481	1000	21-09-23
6	M ASHOK MOOTHA	-	KCM00836	11345	20786	5273832	5273931	100	21-09-23

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,
For GNSA INFOTECH PRIVATE LTD

