

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare



99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800 Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2021-22/1355

July 28, 2021

To

Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs,

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

With reference to the above subject, please find attached herewith **revised filing** under Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations 2011 received from Dr.Thavamani Devi Palaniswami.

Thanking you

Yours faithfully

S.P.CHITTIBABU

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

COMPANY SECRETARY

Encl: a/a



From

Dr. Thavamani Devi Palaniswami No.1 Kovai Estate Veeriyampalayam Road Kalapatti Coimbatore – 641 048

To

Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs,

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

With reference to the above subject, we are attaching herewith **revised filing** of relevant form in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for your records.

Thanking you

Yours faithfully

DR.THAVAMANI DEVI PALANISWAMI

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Encl: a/a

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 ("KMCH")			
Name(s) of the acquirer and Persons Acting in	DR.THAVAMANI DEVI PALANISWAMI			
Concert (PAC) with the acquirer	PAC: Pavai Property Developers Private Limited			
Whether the acquirer belongs to	YES			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	e 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	12,41,997	11.35	11.35	
b) Voting rights (VR) 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)				
d) Total (a+b+c)	12,41,997	11.35	11.35	
Details of acquisition/ sale				
a) Shares carrying voting rights acquired	2,59,652 *	2.37	2.37	
	(Indirect acquisition of shares)	-	-	

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h	VDs servined all the transfer		1			
10)	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)	2,59,652	2.37	2.37		
Afte	er the acquisition/ sale , holding of:					
a)	Shares carrying voting rights	12,41,997	11.35	11.35		
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)	12,41,997	11.35	11.35		
Mod	e of acquisition/sale (e.g. open market /	PURCHASE UNDER SHARE PURCHASE				
off-n	narket / public issue / rights issue	AGREEMENT				
/pre	ferential allotment / inter-se transfer etc.)					
Date	e of acquisition / sale of shares / VR or	27.03.2021				
date	of receipt of intimation of allotment of					
shar	es, whichever is applicable					
Equi	ty share capital / total voting capital of the	Rs.10,94,22,620/-				
	pefore the said acquisition/sale	(1,09,42,262 Equity shares of Rs.10/- each)				
		(/==, ==,==============================	-quity enailed of	(6.16/ 64611)		
Equi	ty share capital/ total voting capital of the	Rs.10,94,22,620/-				
	ifter the said acquisition/sale	(1,09,42,262 Equity shares of Rs.10/- each)				
	I diluted share/voting capital of the TC	Rs.10,94,22,620/-				
	the said acquisition/sale	(1,09,42,262 Equity shares of Rs.10/- each)				
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Note:

- (*) As per the shareholding pattern filed with BSE Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 31st December 2020 M/s.Pavai Property Developers Private Limited ("PPD") shown as public shareholder holding 5,19,300 (4.75%) Equity shares of KMCH. The present shareholding of PPD is 5,19,304 (4.75%) Equity shares in KMCH. Pursuant to the Share Purchase Agreement between Dr.Thavamani Devi Palaniswami and Mr.Deivasigamani Palaniswamy on 27th March 2021, Dr.Thavamani Devi Palaniswami purchased 3,601 equity shares representing 50% shareholding of PPD. Consequent to this PPD becomes Person Acting in Concert because of the controlling interest acquired by Dr.Thavamani Devi Palaniswami in M/s Pavai Property Developers Private Limited, which is in other words indirect acquisition of shares. This disclosure is being made pursuant to the same.
- (*) 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.

Place: Coimbatore

Date: 29.03.2021

Dr. Thavamani Devi Palaniswami

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