



# 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/2019-20/905

October 15, 2019

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Submission of Certificate received from Practising Company Secretary in terms of Regulation 40(9) of SEBI (LODR) Regulations 2015 – reg.

Ref: Security Code: 523323, Security ID: KOVAI

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With reference to the above, we attach herewith a Certificate received from the Practising Company Secretary for the half year ended 30<sup>th</sup> September 2019 for your reference and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

*S.P. Chittibabu*

S.P.CHITTIBABU  
COMPANY SECRETARY



**S.Saraskumar, B.Com.,F.C.S.,A.C.A.,**  
Practising Company Secretary  
Registered Valuer (Securities or Financial Assets)  
Insolvency Professional

132A, Rangarajapuram Main Road  
NTR Street, Kodambakkam  
Chennai 600024  
Phone: 044 - 24832294  
Cell No.9444011294  
Email:saraskcsca@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kovai Medical Centre And Hospital Limited having registered office at No.99, Avanashi Road, Coimbatore 641 014 maintained by GNSA Infotech Limited, 'Nelson Chambers', 'F Block', 4<sup>th</sup> Floor, # 115, Nelson Manickam Road, Aminjikarai, Chennai 600029, pertaining to transfer deeds which were lodged prior to 1<sup>st</sup> April, 2019, for transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019:

- A) All the Share Certificates relating to the transfer deeds lodged prior to 1<sup>st</sup> April, 2019, as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgement for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days of lodgment.

Place: Chennai  
Date : 11.10.2019



*S.S.*

S.Saraskumar  
Practising Company Secretary  
FCS No.3929 CP No.3491  
UDIN:F003929A000060040