



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/2024-25/ 2129

04.04.2024

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: Certificate under regulation 7(3) under SEBI (listing obligations and disclosure requirements) regulations, 2015.

We herewith enclose the compliance certificate pursuant to regulations 7(3) under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We request you to take note of the above.

Thanking you,

Yours Truly,

For Kovai Medical Center and Hospital Limited


R. Ponmanikandan
Company Secretary



GNSA Infotech Private Ltd.

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: SECT\Kovai\BSE.2023-24

Date: 03-April-2023

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Stock Code: 523323

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 7 (3) of SEBI
(LODR) Regulations, 2015 for the year ended on 31st March, 2024**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **M/s GNSA Infotech Pvt Ltd**, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

Yours truly,

For KOVAT MEDICAL CENTER AND HOSPITAL LIMITED


P. MANIKANDAN R
COMPANY SECRETARY

For GNSA Infotech Pvt Limited


KRISHNA KUMAR N
Director