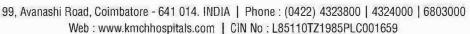


KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare



NABH

Ref: KMCH/SEC/SE/2023-24/ 1952

04.07.2023

To

Corporate Relationship Department BSE Limited

lst 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.		
KCS00981	S Ramaswamy	633	1000	3412082-3413081		
KCB00081	Babujain	1911	100	3737532-3737631		
KCS00605	Savitri Davi Jain	11501	100	5289432-5289531		
KCV00343	Vinodjain	13265	100	5465832-5465931		
KCN00278	Naveen Jain	7667	100	4906032-4906131		

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: 04.07.2023

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: 04.07.2023

SI 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	S RAMASWAMY		KCS00981	633	20765	3412082	3413081	1000	04-07-23
2	BABUJAIN		ксвооо81	1911	20766	3737532	3737631	100	04-07-23
3	SAVITRI DAVI JAIN		KCS00605	11501	20767	5289432	5289531	100	04-07-23
4	VINODJAIN		KCV00343	13265	20768	5465832	5465931	100	04-07-23
5	NEVEEN JAIN		KCN00278	7667	20769	4906032	4906131	100	04-07-23

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,

For GNSA INFOTECH PRIVATE LTD

Authorized Signatory