



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/2021-22/1411

October 21, 2021

To

Corporate Relationship Department
BSE Limited
1st 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 the shareholders, our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited has scrutinized the documents and issued duplicate share certificates 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	No. of Shares	Share Cert. No.	Distinctive Nos.
KCN00211	Nandagopan O.R.	100	7549 (Old) 20643 (New)	4894232 to 4894331
KCS00918	Sushila Devi Shyamsukha	200 200	12072-12073 (Old) 16781-16782 (Old) 20644 (New)	5346532 to 5346731 5530338 to 5530537

We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY



GNSA Infotech Private Limited.



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

21ST OCTOBER, 2021

To

KOVAI MEDICAL CENTER & HOSPITAL LIMITED

No. 99, Avanashi Road,
Coimbatore - 641014.

Scrip code: 523323

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and 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:

Vide our letter dated 29.09.2021 & 08-10-2021 informed that the following Shareholder has lost his share certificate for 500 equity shares each of Rs. 10 each.

S. No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	NANDAGOPAN O R	KCN00211	7549 (Old) 20643 (New)	4894232	4894331	100	21.10.2021
2	SUSHILA DEVI SHYAMSUKHA	KCS00918	12072 -12073 & 16781 - 16782 (Old) 20644 (New)	5346532 5530338	5346731 5530537	200 200	21.10.2021

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED

Authorized Signatory