



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/2023-24/ 2040

09.11.2023

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 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.
KCN00536	N KANNATHASAN	6184	100	4757732-4757831
KVK00616	KISHORE KUMAR & SAGARKUMAR	5515-5519	500	4690832-4691331
KCC00005	C TAMILSELVAN	771,772	200	3623532-3623731
KCA00032	A ARULSHELVAM	1018-1021	400	3648232-3648631
KCC00238	C VIJAYAKUMAR	15	15723	96592-112314
KCR01125	RAMATHAL	17113	1000	10265527-10266526
KCV00117	V P PRABHAKARAN	12863-12867	500	5425632-5426131

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: 09.11.2023

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: 09.11.2023

Sl 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	N KANNATHASAN	-	KCN00536	6184	20794	4757732	4757831	100	09-11-23
2	KISHORE KUMAR	SAGARKUMAR	KCK00616	5515	20795	4690832	4690931	100	09-11-23
				5516		4690932	4691031	100	
				5517		4691032	4691131	100	
				5518		4691132	4691231	100	
				5519		4691232	4691331	100	
3	C TAMILSELVAN	-	KCC00005	771	20796	3623532	3623631	100	09-11-23
				772		3623632	3623731	100	
4	A ARULSHELVAM	-	KCA00032	1018	20797	3648232	3648331	100	09-11-23
				1019		3648332	3648431	100	
				1020		3648432	3648531	100	
				1021		3648532	3648631	100	
5	C VUAYAKUMAR	-	KCC00238	15	20798	96592	112314	15723	09-11-23
6	RAMATHAL	-	KCR01125	17113	20799	10265527	10266526	1000	09-11-23
7	V P PRABHAKARAN	-	KCV00117	12863	20800	5425632	5425731	100	09-11-23
				12864		5425732	5425831	100	
				12865		5425832	5425931	100	
				12866		5425932	5426031	100	
				12867		5426032	5426131	100	

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,

For GNSA INFOTECH PRIVATE LTD

A. 12/
 Authorized Signatory