

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/2022-23/1848

February 6, 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: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (LODR)

Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholder has reported to our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited about the loss of share certificate and requested to issue duplicate share certificate. The letter received from our RTA is enclosed herewith.

Folio No.	Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.	
KCC00022	C.Duraisamy	500	2164 to 2168	3762832 to 3763331	

The company shall approve and issue duplicate share certificate upon satisfaction of all the necessary documents required for processing the request.

We request you to kindly take the above intimation on record.

Thanking you

Yours faithfully For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

R.PONMANIKANDAN COMPANY SECRETARY



GNSA Infotech Private Limited.



Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Tel : +91-44-42962025 Email : <u>sta@ansaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

06th FEB 2023

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)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	JOINT HOLDER	Dist From	Dist To	Cert No	Share Count
KCC00022	C DURAISAMY	-	3762832	3762931	2164	100
			3762932	3763031	2165	100
			3763032	3763131	2166	100
			3763132	3763231	2167	100
			3763232	3763331	2168	100

Please intimate to the respective Stock Exchanges.

Thanking you, Yours faithfully,

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Authorized signatory