From

Dr.Thavamani Devi Palaniswami No.1 Kovai Estate Veeriyampalayam Road Kalapatti Coimbatore – 641 048

To

Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs,

Sub: Furnishing of information in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

With reference to the above subject, we are attaching herewith **revised filing** of relevant form in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for your records.

Thanking you

Yours faithfully

DR.THAVAMANI DEVI PALANISWAMI

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Encl: a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Taxast C				
Name of the Target Company (TC)	₹	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED		
	("KMCH")			
Name(s) of the cognizer and Day				
Name(s) of the acquirer and Persons Acting in				
Concert (PAC) with the acquirer	PAC: Pavai Property Developers Private Limited			
Whether the acquirer belongs to	YES			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE LIMITED			
shares of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t. total	0/ 1/2 1	
	Number	share/voting	% w.r.t. total diluted	
		capital	share/voting	
		wherever applicable	capital of the TC (*)	
Before the acquisition/ disposal under		чры одыс	the rc ()	
consideration, holding of :				
Shares carrying voting rights	12,41,997	11.35	44.05	
b) Voting rights (VR) otherwise than by	12,41,997	11.35	11.35	
equity shares	-	-	-	
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to	-	-	-	
receive shares carrying voting rights in the				
TC (specify holding in each category)				
d) Total (a+b+c)	12,41,997	11.35	11.35	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	2,59,652 *	2.37	2.37	
	(Indirect	_		
	acquisition of			
	shares)			

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b)	VRs acquired otherwise than by equity shares	-	-	-		
6)						
(c)	Warrants/convertible securities/any other					
	instrument that entitles the acquirer to	-	-	-		
	receive shares carrying voting rights in the					
	TC (specify holding in each category)					
- 1	acquired/sold		٠.			
	Total (a+b+c)	2,59,652	2.37	2.37		
	er the acquisition/ sale , holding of:					
	Shares carrying voting rights	12,41,997	11.35	11.35		
	VRs otherwise than by equity shares	-	-	-		
c)	Warrants/convertible securities/any other	-		-		
	instrument that entitles the acquirer to					
	receive shares carrying voting rights in the					
	TC (specify holding in each category)					
	after acquisition					
d)	Total (a+b+c)	12,41,997	11.35	11.35		
Mod	e of acquisition /sale (e.g. open market /	PURCHASE	PURCHASE UNDER SHARE PURCH			
off-r	narket / public issue / rights issue	AGREEMENT				
/pre	ferential allotment / inter-se transfer etc.)					
Date	e of acquisition / sale of shares / VR or	27.03.2021				
date	of receipt of intimation of allotment of					
shar	es, whichever is applicable					
Equi	ty share capital / total voting capital of the	Rs.10,94,22,620/-				
TC b	pefore the said acquisition/sale	(1,09,42,262 Equity shares of Rs.10/- each)				
				,		
Equi	ty share capital/ total voting capital of the	Rs.10,94,22,620/-				
TC a	after the said acquisition/sale	(1,09,42,262 Equity shares of Rs.10/- each)				
Tota	I diluted share/voting capital of the TC	Rs.10,94,22,620/-				
	the said acquisition/sale	(1,09,42,262 Equity shares of Rs.10/- each)				
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Note:

(*) As per the shareholding pattern filed with BSE Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 31st December 2020 M/s.Pavai Property Developers Private Limited ("PPD") shown as public shareholder holding 5,19,300 (4.75%) Equity shares of KMCH. The present shareholding of PPD is 5,19,304 (4.75%) Equity shares in KMCH. Pursuant to the Share Purchase Agreement between Dr.Thavamani Devi Palaniswami and Mr.Deivasigamani Palaniswamy on 27th March 2021, Dr.Thavamani Devi Palaniswami purchased 3,601 equity shares representing 50% shareholding of PPD. Consequent to this PPD becomes Person Acting in Concert because of the controlling interest acquired by Dr.Thavamani Devi Palaniswami in M/s Pavai Property Developers Private Limited, which is in other words indirect acquisition of shares. This disclosure is being made pursuant to the same.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Coimbatore

Date: 29.03.2021

Laurmani D Palan Wami

Dr. Thavamani Devi Palaniswami