

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/2021-22/1499

February 3, 2022

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 Certificates 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 certificates and requested to issue of duplicate share certificates. The letter received from our RTA is enclosed herewith.

Folio No.	Name of the	No. of	Share Cert.	Distinctive Nos.
	Shareholder	Shares	No.	
KCV00052	V.Jayalakshmi &	100	12743	5413632 to 5413731
	V.V.Venugopal	100	12744	5413732 to 5413831
	X.	100	16881	5539769 to 5539868
		100	16882	5539869 to 5539968

The company shall approve and issue duplicate share certificates 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

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 : <u>sta@qnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

03rd FEBRUARY, 2022

To

KOVAI MEDICAL CENTER & HOSPITAL LIMITEDNo. 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 on 03rd FEBRUARY, 2022 regarding loss of share certificate. The details thereof are as under:

Company	Dist From	Dist To	No of shares	Folio No	Cert No	Holder	Joint Holder
KOVAI MEDICAL CENTER & HOSPITAL LTD	5413632	5413731	100	KCV00052	12743	V JAYALAKSHMI	V V VENUGOPAL
	5413732	5413831	100		12744		
	5539769	5539868	100		16881		
	5539869	5539968	100		16882		

Please intimate to the Stock Exchange.

Thanking you,

Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory