



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/2020-21/1127

August 10, 2020

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 shareholder, 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 shareholder with the approval 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.
KCB00233	B.Balaji	100	20599	5087532 to 5087631

We request you to take the above information 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 : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

KOVAI/BSE/2020-21

08-AUG-2020

To

KOVAI MEDICAL CENTER & HOSPITAL LTD
No. 99, Avanashi Road
Coimbatore - 641014

Scrip Code: 523323

Dear Sir,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

We wish to inform that we have issued Duplicate Share Certificates as shown below:

S. No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	B.BALAJI	KCB00233	9482 (Old) 20599 (New)	5087532	5087631	100	07-08-2020

This is for your information.

Thanking you,
For GNSA INFOTECH PRIVATE LIMITED.

A handwritten signature in black ink, appearing to read "N. Kishore Kumar".

Authorized Signatory
Encl: As above