



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/2022-23/1778

November 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: 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 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	No. of shares	Share Cert. No.	Distinctive Nos.
KCG00256	G.Lakshmanan	14722 15645	22 (Old) 16983 (Old) 20719 (New)	184734 to 199455 6042559 to 6058203
KCP00084	P.K.Narayanawamy & V.T.Annamma	200	7897 & 7898 (Old) 20720 (New)	4929032 to 4929231

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



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: 03.11.22

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)

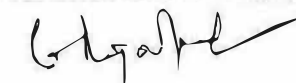
We wish to inform that we have issued Duplicate Share Certificates as shown below for the following shareholders.

STC Meeting: 03.11.22

Sl No	Name of Share Holder	Jt . Holder	Folio No	Certificate Nos	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1.	G LAKSHMANAN ✓	-	KCG00256 ✓	22 & 16983 (OLD) 20719 (NEW)	184734 ✓ 6042559 ✓	199455 ✓ 6058203 ✓	14722 ✓ 15645 ✓	03.11.22
2.	P K NARAYANASWAMY	VT ANNAMMA	KCP00084 ✓	7897 & 7898 (OLD) 20720 (NEW)	4929032 ✓ 4929132 ✓	4929131 ✓ 4929231 ✓	200 ✓	03.11.22

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,
For GNSA INFOTECH PRIVATE LTD



Authorized Signatory

