



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/2020-21/1055

April 22, 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: Submission of Certificate received from Practising Company Secretary in terms of Regulation 40(9) of SEBI (LODR) Regulations 2015 – reg.

Ref: Security Code: 523323, Security ID: KOVAI

With reference to the above, we attach herewith a Certificate received from the Practising Company Secretary for the half year ended 31st March 2020 for your reference and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY



S.Saraskumar, B.Com.,F.C.S.A.C.A
Practising Company Secretary
Registered Valuer (Securities or Financial Assets)
Insolvency Professional

132A, Rangarajapuram Main Road
NTR Street, Kodambakkam,
Chennai 600024
Phone: 044 - 24832294
Cell No.9444011294
Email: saraskcsca@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

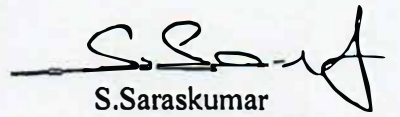
FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kovai Medical Center And Hospital Limited registered office at No.99, Avanashi Road, Coimbatore 641 014 ("the Company") maintained by GNSA Infotech Limited, 'Nelson Chambers', 'F Block', 4th Floor, # 115, Nelson Manickam Road, Aminjikarai, Chennai 600029, ("Share Transfer Agents"), pertaining to transfer / transmission of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Share Transfer Agents, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A) All the Share Certificates relating to the transfer / transmission of equity shares, received during the period from 1st October, 2019 to 31st March, 2020, as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer / transmission from respective date of lodgment of each Share Transfer Deeds / Request excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days of lodgment.



Place: Chennai
Date : 21.04.2020


S.Saraskumar
Practising Company Secretary
FCS No.3929 CP No.3491
UDIN: F003929B000168753