



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/2020-21/1213

December 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.
KCV00014	V.B.Moorthy	100	12657 (old) 20632 (New)	5405032 to 5405131

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

11th December, 2020

To

KOVAI MEDICAL CENTER & HOSPITAL LIMITED
No. 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)

We wish to inform that we have issued Duplicate Share Certificates as shown below:
In this letter dated 30.11.2020 informed that the following person has lost his share certificate for 100 equity shares each of Rs. 10 each.

S. No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	V.B.MOORTHY	KCV00014	12657 (Old) 20632 (New)	5405032	5405131	100	10-12-2020

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED


Authorized Signatory
ENCL: NEW SHARE CERTIFICATE