

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/F&A/BSE/2018-19/731

April 8, 2019

To

Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs.

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

and Disclosure Requirements) Regulations, 2015

Ref: Security Code: 523323, Security ID: KOVAI

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As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech (P) Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you

Yours faithfully

For Kovai Medical Center and Hospital Limited

For GNSA Infotech Limited

S.P.Chittibabu

Company Secretary

Krishna Kumar N

V Ki Shrakuna

Director

