



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/2022-23/1685

August 19, 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.
KCV00052	V.Jayalakshmi & V.V.Venugopal	200 200	12743 &12744 16881 &16882 (Old) 20714 (New)	5413632 to 5413831 5539769 to 5539968
KCS01335	S.Velusamy	100	16843 (Old) 20711 (New)	5536069 to 5536168
KCA00588	Anandan	1000	16948 (Old) 20713 (New)	5650720 to 5651719
KCA00260	Anandan Nachimuthu	2000	1508 to 1527 (Old) 20712 (New)	3697232 to 3699231

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

19-08-2022

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 19.8.22.

S.No	Name of Shareholder	Joint share holder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	V JAYALAKSHMI	V V VENUGOPAL	KCV00052	12743 to 12744 & 16881 to 16882 (Old) 20714 (New)	5413632 5539769	5413831 5539968	200 200	19.8.2022
2	S VELUSAMY	-	KCS01335	16843 (Old) 20711 (New)	5536069	5536168	100	19.8.2022
3	ANANDAN	-	KCA00588	16948 (Old) 20713 (New)	5650720	5651719	1000	19.8.2022
4	ANANDAN NACHIMUTHU	-	KCA00260	1508 to 1527 (Old) 20712 (New)	3697232	3699231	2000	19.8.2022

Please acknowledge the receipt and intimate to the respective Stock Exchanges. .

Thanking you,
For GNSA INFOTECH PRIVATE LTD.


Authorized Signatory

