

## **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/2020-21/1170

September 26, 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: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (LODR)

Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

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Pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholder has reported to our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited about the loss of share certificate and requested to issue of duplicate share certificate. The letter received from our RTA is enclosed herewith.

Folio No.	Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.	
KCP00741	P.Balasubramaniam	100	16637	5516263 to 5516362	

The company shall approve and issue duplicate share certificate upon satisfaction of all the necessary documents required for processing the request.

We request you to kindly take the above intimation on record.

Thanking you

Yours faithfully
For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU COMPANY SECRETARY



Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Tel: +91-44-42962025 Email: sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

25th SEPTEMBER, 2020

To

**KOVAI MEDICAL CENTER & HOSPITAL LTD** 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)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find the below information pertaining to intimation of duplicate share certificates to the shareholder consequent to loss of share certificates being reported by the shareholder.

Folio No	Holder	Dist From	Dist To	Cert No	Share Count
KCP00741	P BALASUBRAMANIAM	5516263	5516362	16637	100

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you, Yours faithfully,

For GNSA Infotech Private Limited N kinhabens

Authorized signatory