

## **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/2022-23/1890

27.03.2023

To

Corporate Relationship Department BSE Limited I 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

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 duplicate share certificate. The letter received from our RTA is enclosed herewith.

Folio No.	Name of the	No. of Shares	Share	Distinctive Nos.	
	Shareholder		Certificate No.		
KCA00618	Anjana Clinical	2500	17464-17488	10919463-	
	Laboratory			10921962	
KCV00586	Vikram	4000	17514-17553	10924463-	
	Hospital			10928462	

The company shall approve and issue duplicate share certificate upon satisfaction of 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

R.PONMANIKANDAN COMPANY SECRETARY





## GNSA Infotech Private Limited.



## STA Department,

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

27th MARCH 2023

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)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate. The details thereof are as under:

5	S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
	1	KCA00618	ANJANA CLINICAL LABORATORY	-	10919463	10921962	2500	17464-17488
	2	KCV00586	VIKRAM HOSPITAL	-	10924463	10928462	4000	17514-17553

Please intimate to the respective Stock Exchanges.

Thanking you, Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory