



# 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/ 1893

28.03.2023

To

Corporate Relationship Department  
BSE Limited  
1 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 from 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	Old Certifi. No.	New Certifi. No.	No. of Shares.	Distinctive Nos.
KCK00972	K.VENUGOPAL	7057	20749	100	4845032-4845131
KCK00974	K.KOUSALIYA	7061	20750	100	4845432-4845531
KCS01032	SEMUR P RAJAN & SAKUNTHALA P RAJAN	97	20751	12989	1502709-1515697
KCS00983	S. RAMESH	635	20752	1000	3414082-3415081

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



**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

DATE: 28.03.2023

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: 28.03.2023

Sl No	Name of Share Holder	Jt . Holder	Folio No	Old Cert.	New Cert.	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1	K VENUGOPAL		KCK00972	7057	20749	4845032	4845131	100	28-03-23
2	K KOUSALYA	-	KCK00974	7061	20750	4845432	4845531	100	28-03-23
3	SEMUR P RAJAN	SAKUNTHALA P RAJAN	KCS01032	97	20751	1502709	1515697	12989	28-03-23
4	S RAMESH		KCS00983	635	20752	3414082	3415081	1000	28-03-23

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,  
For GNSA INFOTECH PRIVATE LTD



Authorized Signatory