



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/SE/2019-20/742

April 17, 2019

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: Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March 2019 – reg.

Ref: Security ID: KOVAI, Security Code: 523323
ISIN No.INE177F01017

This is to certify that the details of securities dematerialized / rematerialised during the quarter ended 31st March 2019, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations 1996 have been furnished to Bombay Stock Exchange Limited where the shares of the company are listed by our Registrar and Share Transfer Agent - M/s GNSA Infotech (P) Ltd., Chennai.

Thanking you

Yours faithfully
For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY

Copy to: NSDL

: CDSL



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

16th April, 2019

Ref:-KOVAI/March/2019

To
M/s Kovai Medical Center and Hospital Limited
No. 99, Avanashi Road
Coimbatore – 641014

Dear Sir,

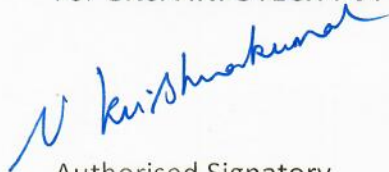
Sub: Confirmation Certificate

This is to bring to your notice that the Monthly Report on the Dematerialised / Rematerialised shares pertaining to your company for the quarter ended 31st March 2019 has been duly sent to Bombay Stock Exchange Limited.

Therefore, we request you to issue the confirmation certificate for the quarter ended 31st March 2019, as per the NSDL & CDSL specification.

Thanking You,

Yours faithfully
For **GNSA INFOTECH PVT LTD**


Authorised Signatory