



# 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/2020-21/1102

July 16, 2020

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2020- reg.  
Ref : Security ID: KOVAI, Security Code: 523323

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Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019, we attach herewith the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March 2020 issued by Dr.C.V.Madhusudhanan, Partner, M/s KSR & Co Company Secretaries LLP, Practising Company Secretaries.

We request you to take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY





**Annual Secretarial Compliance Report of Kovai Medical Center and Hospital Limited for the year ended 31<sup>st</sup> March, 2020**  
(Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019)

1. We have examined:

all the documents and records made available to us and explanation provided by **Kovai Medical Center and Hospital Limited (CIN: L85110TZ1985PLC001659)** ("the Listed Entity") arising from the compliances of specific Regulations listed under Para 2 infra.

- (a) the filings / submissions made by the Listed Entity to the Stock Exchange in connection with the above,
- (b) website of the listed entity,

for the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

**CENTRAL OFFICE :**

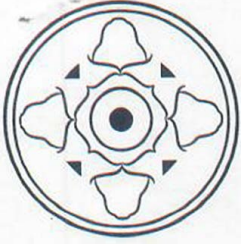
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**BRANCH OFFICE :**

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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, We hereby report that, during the Review Period:


- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. However, in the absence of any transaction relating to buyback of securities and issue of Non-Convertible and Redeemable Preference Shares during the review period, the compliance of the relevant regulations mentioned above do not arise.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) No observations were made in our previous report dated May 25, 2019 and hence reporting on action taken by the listed entity and our comments thereto, does not arise.

In terms of Circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019, We certify that the Company has complied with the requirements of Paragraph 6(A) and 6(B) of the said Circular.

Date: July 14, 2020

Place: Coimbatore

For KSR & Co Company Secretaries LLP

  
**Dr.C.V.Madhusudhanan**  
Partner  
(FCS: 5367; CP: 4408)  
UDIN: F005367B000451791