



KOVALI 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/2022-23/1863

February 20, 2023

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: 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 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	No. of shares	Share Cert. No.	Distinctive Nos.
KCK00751	K.R.Chinnaswamy	100	328 (Old) 20741 (New)	2611182 to 2611281
KCK00314	K.R.Chinnasamy	400	4922 to 4925 (Old) 20742 (New)	4631532 to 4631931
KCC00220	C.Palaniswamy	1000	191 (Old) 20743 (New)	2160682 to 2161681
KCK00794	Kumaresan	500	20480 (Old) 20744 (New)	2726382 to 2726881
KCC00051	C.Murugesan	500	2232 to 2236 (Old) 20745 (New)	3769632 to 3770131





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Continuation Sheet No.

We request you to take the above information 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: 20.02.2023

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: 20.02.2023

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 R CHINNASWAMY	-	KCK00751	328	20741	2611182	2611281	100	20-02-23
2	K R CHINNASAMY	-	KCK00314	4922	20742	4631532	4631631	100	20-02-23
				4923		4631632	4631731	100	
				4924		4631732	4631831	100	
				4925		4631832	4631931	100	
3	C PALANISWAMY	-	KCC00220	191	20743	2160682	2161681	1000	20-02-23
4	KUMARESAN	-	KCK00794	20480	20744	2726382	2726881	500	20-02-23
5	C MURUGESAN	-	KCC00051	2232	20745	3769632	3769731	100	20-02-23
				2233		3769732	3769831	100	
				2234		3769832	3769931	100	
				2235		3769932	3770031	100	
				2236		3770032	3770131	100	

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,
For GNSA INFOTECH PRIVATE LTD



Authorized Signatory