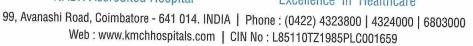


KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare





June 29, 2022

To

Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs,

Sub: Furnishing of information in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

With reference to the above subject, please find attached herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations 2011 for acquisition of shares by Dr. Thavamani Devi Palaniswami for your records. .

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU

COMPANY SECRETARY

Encl: a/a



From

Dr. Thavamani Devi Palaniswami No.1 Kovai Estate Veeriyampalayam Road Kalapatti Coimbatore – 641 048

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: Furnishing of information in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

With reference to the above subject, I am filing herewith the relevant form in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for your records.

Thanking you

Yours faithfully

DR. THAVAMANI DEVI PALANISWAMI

Encl: a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		KOVAI MEDICAL CENTER AND HOSPITAL LIMITED		
Name(s) of the acquirer and Persons Acting in		DR.THAVAMANI DEVI PALANISWAMI		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to		YES		
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the		BSE LIMITED	· · · · · · · · · · · · · · · · · · ·	
shares of TC are Listed				
Details of the acquisition /-disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/ disposal under				
consideration	consideration, holding of :			
a) Shares ca	arrying voting rights	12,45,212	11.38	11.38
b) Voting ri	ghts (VR) otherwise than by		-	-
equity sha	ares	- AC		
c) Warrants	convertible securities/any other		_	52
instrumer	t that entitles the acquirer to	-	-	-
receive sh	nares carrying voting rights in the		2	
TC (speci	fy holding in each category)			
d) Total (a+	b+c)	12,45,212	11.38	11.38
Details of acquisition/ sale				
a) Shares ca	arrying voting rights acquired	5,919	0.05	0.05
b) VRs acq	uired otherwise than by equity	-		-
shares			, "	
c) Warrants/	convertible securities/any other	- -	-	-
instrumen	t that entitles the acquirer to			
receive sh	nares carrying voting rights in the			
TC (spec	cify holding in each category)		*	
acquired/s	sold			
d) Total (a+	o+c)	5,919	0.05	0.05

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After the acquisition/sale, holding of:				
a) Shares carrying voting rights	12,51,131	11.43	11.43	
b) VRs otherwise than by equity shares	-		-	
c) Warrants/convertible securities/any other	-	-	-	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
after acquisition				
d) Total (a+b+c)	12,51,131	11.43	11.43	
Mode of acquisition/sale (e.g. open market /	OPEN MARKET			
off-market / public issue / rights issue				
/preferential allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or	27.06.2022 and 28.06.2022			
date of receipt of intimation of allotment of				
shares, whichever is applicable				
Equity share capital / total voting capital of the	Rs.10,94,22,620/-			
TC before the said acquisition/sale	(1,09,42,262 Equity shares of Rs.10/- each)			
Equity share capital/ total voting capital of the	Rs.10,94,22,620/-			
TC after the said acquisition/sale	(1,09,42,262 Equity shares of Rs.10/- each)			
Total diluted share/voting capital of the TC	F	Rs.10,94,22,620/-		
after the said acquisition/sale	(1,09,42,262 Equity shares of Rs.10/- each)			

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer / Authorised Signatory

Name: Dr.Thavamani Devi Palaniswami

Place: Coimbatore Date: 29.06.2022