

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/2024-25/2149

28.05.2024

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 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 | Joint | Certifi. | No. of | Distinctive Nos. | |
|-----------|-------------------------|---------|-----------|---------|------------------|--|
| | | Holder | No | Shares. | | |
| | | | | | | |
| KCG00076 | G RAJALAKSHMI | S | 3351,3352 | 200 | 3881532-3881731 | |
| | | GANESAN | | | | |
| KCK00289 | K PALANISAMY | - | 4863 | 100 | 4625632-4625731 | |

We request you to kindly take the above intimation on record.

Thanking you,

Yours truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan Company Secretary





GNSA InfotechPrivate Limited.



Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Tel : +91-44-42962025 Email : <u>sta@ansaindia.com</u>. Website: gnsaindia.com CIN-U65993TN1994PTC027878

28-05-2024

То

KOVAI MEDICAL CENTER & HOSPITAL LIMITED No. 99, Avanashi Road, Coimbatore - 641014. Scrip Code: 523323

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate. The details thereof are as under:

| S.NO | Folio No | Holder | Joint Holder | Dist From | Dist To | Share Count | Cert No |
|------|----------|---------------|--------------|--------------|---------|----------------|------------|
| 1 k | KCG00076 | G RAJALAKSHMI | S GANESAN | 3881532 | 3881631 | 100 | 3351 |
| | | | | 3881632 | 3881731 | 100 | 3352 |
| 2 | KCK00289 | K PALANISAMY | - | 4625632 | 4625731 | 100 | 4863 |

Please intimate to the respective Stock Exchanges.

Thanking you, Yours faithfully,

N property of the private limited.

Authorized signatory