



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 : L85110TZ1985PLG001659



Ref: KMCH/SEC/SE/2023-24/ 2115

13.03.2024

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	Certifi. No	No. of Shares.	Distinctive Nos.
Kck00032	K A Subramaniam	4191	100	4558432-4558531
Kck00086	K ChandraSekar	4311	100	4570432-4570531
Kck00357	K Ramachandran	5017	100	4641032-4641131
Kcc00113	C T Chandrasekar	2327	100	3779132-3779231

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 Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

DATE: 13.03.2024

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: 13.03.2024

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 A SUBRAMANIAM	-	KCK00032	4191	20840	4558432	4558531	100	13-03-24
2	K CHANDRASEKAR	-	KCK00086	4311	20841	4570432	4570531	100	13-03-24
3	K RAMACHANDRAN	-	KCK00357	5017	20842	4641032	4641131	100	13-03-24
4	CT CHANDRASEKAR	-	KCC00113	2327	20843	3779132	3779231	100	13-03-24

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,

A handwritten signature in black ink, appearing to read "N. Kishore Kumar".

For GNSA INFOTECH PRIVATE LTD

Authorized Signatory