



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/2023-24/ 2079

08.01.2024

To
Corporate Relationship Department
BSE Limited
1 st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

ISIN No. INE177F01017

We attach herewith the Certificate received from our Registrar and Share Transfer Agent - M/s GNSA Infotech (P) Ltd., Chennai in compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

We request you to take note of the above.

Thanking you,

Yours Truly,

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 - 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN U65993TN1994PTC027878

REF: SECT\Kovai\BSE.2023-24-3

Jan 05, 2024

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 523323

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec, 2023 w.r.t 87 physical share certificates (36523 Shares) received for dematerialisation of securities (Equity Shares) of the Company, "KOVAI MEDICAL CENTER AND HOSPITAL LIMITED" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,
For GNSA INFOTECH PRIVATE LIMITED.

A handwritten signature in black ink, appearing to read 'N. Krishakumar', written over a horizontal line.

Authorized Signatory