



# 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/ 1899

06.04.2023

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 7(3) under SEBI (listing obligations and disclosure requirements) regulations, 2015.

We herewith enclose the compliance certificate pursuant to regulations 7(3) under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31,2023

We request you to take note of the above.

Thanking you,

Yours faithfully,

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

K. PONMANIKANDAN

COMPANY SECRETARY.



**STA Department,**

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

REF: SECT\Kovai\BSE.2022-23

Date: 06-April-2023

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

**Stock Code: 523323**

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 7 (3) of SEBI  
(LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **M/s GNSA Infotech Pvt Ltd**, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

Yours truly,  
For KOVAL MEDICAL CENTER AND HOSPITAL LIMITED

  
PON MANIKANDAN R  
COMPANY SECRETARY



For GNSA Infotech Pvt Limited

  
KRISHNA KUMAR N  
Director