

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

June 23, 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

COMPANY SECRETARY

S.P.CHITTIBABU

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

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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	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 AND NSE 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, holding of :			
a) Shares carrying voting rights	12,41,997	11.35	11.35
b) Voting rights (VR) otherwise than by	-	-	248
equity shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to	_	-	=8
receive shares carrying voting rights in the			
TC (specify holding in each category)			
d) Total (a+b+c)	12,41,997	11.35	11.35
Details of acquisition/sale			
a) Shares carrying voting rights acquired	612	0.01	0.01
b) VRs acquired 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)			
acquired/sold			
d) Total (a+b+c)	612	0.01	0.01

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After the acquisition/sale, holding of:			T	
a) Shares carrying voting rights	12 12 600	44.00	44.00	
	12,42,609	11.36	11.36	
b) VRs otherwise than by equity shares	-	= 10	-	
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)	12,42,609	11.36	11.36	
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	21.06.2022 and 22.06.2022			
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	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.

Signature of the acquirer / Authorised Signatory

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Name: Dr.Thavamani Devi Palaniswami

Place: Coimbatore Date: 23.06.2022