



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800
Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2021-22/1356

July 28, 2021

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 **revised filing** under Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations 2011 received from Dr.N.Palaniswami

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P. Chittibabu
S.P.CHITTIBABU
COMPANY SECRETARY



Encl: a/a



July 28, 2021

From

Dr.N.Palaniswami
No.1 Kovai Estate
Veeriyampalayam Road
Kalapatti
Coimbatore – 641 048

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, we are attaching herewith **revised filing** of 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.N.PALANISWAMI

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 ("KMCH") | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | DR.N.PALANISWAMI PAC: Pavai Property Developers Private Limited | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED | | |
| 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 | 10,000 | 0.09 | 0.09 |
| b) Voting rights (VR) 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) | - | - | - |
| d) Total (a+b+c) | 10,000 | 0.09 | 0.09 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 2,59,652 * (Indirect acquisition of shares) | 2.37 | 2.37 |

M. Palaniswami

| | | | |
|--|--|-------------|-------------|
| 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) | 2,59,652 | 2.37 | 2.37 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 10,000 | 0.09 | 0.09 |
| b) VRs 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) after acquisition | - | - | - |
| d) Total (a+b+c) | 10,000 | 0.09 | 0.09 |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | PURCHASE UNDER SHARE PURCHASE AGREEMENT | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 27.03.2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each) | | |



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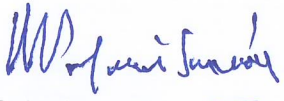
Note:

(*) As per the shareholding pattern filed with BSE Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 31st December 2020 M/s Pavai Property Developers Private Limited shown as public shareholder holding 5,19,300 (4.75%) Equity shares of KMCH. The present shareholding of PPD is 5,19,304 (4.75%) Equity shares in KMCH. Pursuant to the Share Purchase Agreement between Dr.N.Palaniswami and Mr.Rasa Gounder on 27th March 2021, Dr.N.Palaniswami purchased 3,601 equity shares representing 50% shareholding of PPD. Consequent to this PPD becomes Person Acting in Concert because of the controlling interest acquired by Dr.N.Palaniswami in M/s Pavai Property Developers Private Limited, which is in other words indirect acquisition of shares. This disclosure is being made pursuant to the same.

(*) 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.

Place: Coimbatore

Date: 29.03.2021


Dr.N.Palaniswami