



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/2024-25/ 2233

15.10.2024

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	Old Certifi. No.	New Certifi. No.	No. of Shares.	Distinctive Nos.
KCS00380	S SUBRAMANIAN	11093	20858	100	5248632 - 5248731
KCK00657	BHAKYALAKSHMI K RAJKUMAR K	5585	20859	100	4697832 - 4697931

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: 14.10.2024

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: 14.10.2024

Sl No	Name of Share Holder	Jt. Holder 1	Jt. Holder 2	Folio No	Old Cert.	New Cert.	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1	S SUBRAMANIAN			KCS00380	11093	20858	5248632	5248731	100	14-10-2024
2	KRISHNAPRAKASH S	BHAKYALAKSH MI K	RAJKUMA R K	KCK00657	5585	20859	4697832	4697931	100	14-10-2024

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,

For GNSA INFOTECH PRIVATE LTD

Authorized Signatory