



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



10.10.2024

Ref: KMCH/SEC/SE/2024-25/2232

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: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations 2015 - reg
Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholder has reported to our Registrar and Share Transfer Agent (RTA) - M/s GNSA Infotech Private Limited about the loss of share certificate and requested to issue duplicate share certificate. The letter received from our RTA is enclosed herewith.

| Folio No. | Name of the Shareholder | Joint Holder(s) | Certifi. No | No. of Shares. | Distinctive Nos. |
|-----------|---------------------------|----------------------|-------------|----------------|----------------------|
| KCS01192 | SHASHI REKHA VENKATESH | N A SATHYA REKCAA | 4824 | 100 | 4621732 - 4621831 |

The company shall approve and issue duplicate share certificate upon satisfaction of the necessary documents required for processing the request.

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

10-10-2024

To
KOVAI MEDICAL CENTER & HOSPITAL LIMITED
No. 99, Avanashi Road, Coimbatore - 641014.
Scrip Code: 523323

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate. The details thereof are as under:

| S.NO | Folio No | Holder | Joint Holder | Dist From | Dist To | Share Count | Cert No |
|------|----------|------------------------|-------------------|-----------|---------|-------------|---------|
| 1 | KCS01192 | SHASHI REKHA VENKATESH | N A SATHYA REKCAA | 4621732 | 4621831 | 100 | 4824 |

Please intimate to the respective Stock Exchanges.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory