

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/2022-23/1675

August 5, 2022

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 shareholders have reported to our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited about the loss of share certificates and requested to issue of duplicate share certificates. The letter received from our RTA is enclosed herewith.

Folio No.	Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.
KCA00588	Anandan	1000	16948	5650720 to 5651719
KCV00052	V.Jayalakshmi & V.V.Venugopal	200 200	12743 12744	5413632 to 5413831 5539769 to 5539968
KCA00260	Anandan Nachimuthu	2000	1508 to 1527	3697232 to 3699231

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

We request you to kindly take the above intimation on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU

CE IN HEACOMPANY 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 : <u>sta@gnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

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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 on 04.8.2022, regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Cert No	Share Count
KCA00588	ANANDAN	5650720	5651719	16948	1000
KCV00052	V JAYALAKSHMI & V V VENUGOPAL	5413632	5413831	12743 TO12744	200
		5539769	5539968	16881 TO 16882	200
KCA00260	ANANDAN NACHIMUTHU	3697232	3699231	1508 TO 1527	2000

Please intimate to the respective Stock Exchanges.

Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory