

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/2019-20/947

December 5, 2019

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 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.
KCS00622	Selvan Velappan Chellappan	500	11532 to 11536	5292532 to 5293031

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 COMPANY SECRETARY



STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai, Chennai - 600 029. Telephone: +91-44-4296 2025 Email: sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

05th December, 2019

Tο

KOVAI MEDICAL CENTER & HOSPITAL LTD No. 99, Avanashi Road Coimbatore - 641014

Scrip Code: 523323

Dear Sir,

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

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find the below information pertaining to issue of duplicate share certificates to the shareholder consequent to loss of share certificates being reported by the shareholder.

Folio No	Holder	Dist From	Dist To	Cert No	Share Count
KCS00622	SELVAN VELAPPAN CHELLAPPAN	5292532	5293031	11532-11536	500

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you, Yours faithfully, For GNSA Infotech Private Ltd

Authorized signatory

