



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/2021-22/1532

March 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: 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 the shareholder, 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 shareholder with the approval of the Stakeholders Relationship Committee. The letter received from our RTA is attached herewith.

Folio No.	Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.
KCD00206	Dr.P.K.Sasidharan	100	2939 (Old) 20676 (New)	3840332 to 3840431

We request you to take the above information 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

Date: 04.03.2022

KOVAI/BSE/2021-22

To

KOVAI MEDICAL CENTER & HOSPITAL LTD
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)

We wish to inform that we have issued Duplicate Share Certificate as shown below vide our earlier letter dated 13.12.2021 informed that the following share holder has lost his Share Certificate for 100 Equity Shares of Rs. 10/- each.

S. No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	Dr. P K Sasidharan	KCD00206	(Old) 2939 (New) 20676	3840332	3840431	100	04-03-2022

Please acknowledge the receipt of the same and intimate to Stock Exchange.

This is for your information.

Thanking you,
For GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory
Encl: As above