

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/2023-24/ 1897

04.04.2023

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: Declaration by promoters under Regulation 31 (4) and 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Security ID: KOVAI, Security Code: 523323

As per the requirement of Regulation 31 (4) and 31 (5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, the Declaration by our Promoters for the year ended 31st March 2023 is attached herewith.

We request you to take on record the above.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

R. PONMANIKANDAN
COMPANY SECRETARY



1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

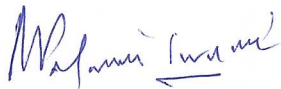
Ref.: Security ID: KOVAI, Security Code: 523323

I, Dr. Nalla G Palaniswami, Promoter of Kovai Medical Center and Hospital Limited holding 10,000 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.NALLA G PALANISWAMI

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

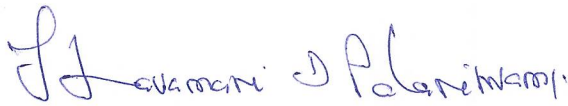
Ref.: Security ID: KOVAI, Security Code: 523323

I, Dr. Thavamani Devi Palaniswami, Promoter of Kovai Medical Center and Hospital Limited holding 1257485 shares (11.49%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



DR. THAVAMANI DEVI PALANISWAMI

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

I, Dr. Arun N Palaniswami, Promoter of Kovai Medical Center and Hospital Limited holding 10000 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



DR. ARUN N PALANISWAMI

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 10,000 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.MOHAN S GOUNDER

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 10000 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



Dr. Purani P Palaniswami

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 16699 shares (0.15%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



Mathura V Palaniswami

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares
and Takeover) Regulations, 2011.

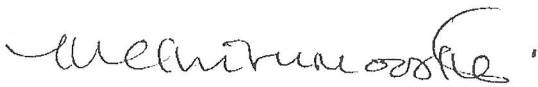
Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 6013 shares (0.05%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



Thirumoorthi.M.C

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

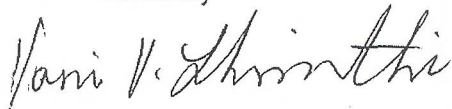
Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 71,485 shares (0.65%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



VANI V THIRUMOORTHY

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

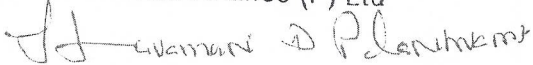
We, Promoter of Kovai Medical Center and Hospital Limited holding 40,43,061 shares (36.95%), hereby declare that we have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by us, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely

For Kovai Purani Finance (P) Ltd



Director / Managing Director

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

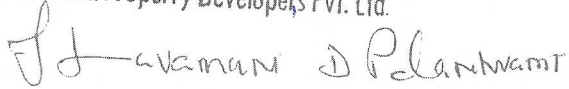
We, Promoter of Kovai Medical Center and Hospital Limited holding 5,19,304 shares (4.75%), hereby declare that we have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by us, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely

For Kovai Property Developers Pvt. Ltd.



Managing Director/Director

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 86,944 shares (0.79%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.S.BALASUNDARAM

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 70,101 shares (0.64%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



Dr. K.S.K. Murugaiyan

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.


Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 10,101 shares (0.09%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



MALLIKA MURUGAIYAN

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 3333 shares (0.03%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely

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A S Date: 2023.04.01
11:25:23 +05'30'

S.SANGEETHA

1st April 2023

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: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

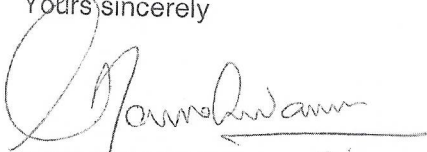
Ref.: Security ID: KOVAI, Security Code: 523323

I, Promoter of Kovai Medical Center and Hospital Limited holding 101 shares (0.00%), hereby declare that I have not made any encumbrance on the shares of Kovai Medical Center and Hospital Limited held by me, either directly or indirectly for the year ended 31st March 2023.

Kindly take note of the same.

Thanking you

Yours sincerely



DR.K.C.RAMASWAMI