

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/BSE/2022-23/1564

April 8, 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 Certificate - Regulation 7(3) of SEBI (Listing Obligations and

and Disclosure Requirements) Regulations, 2015

Ref: Security Code: 523323, Security ID: KOVAI

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech Pvt. Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you

Yours faithfully

For Kovai Medical Center and Hospital Limited

S.P.Chittibabu

Company Secretary

For GNSA Infotech Pvt. Limited

Krishna Kumar N

Director

