

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.kmchospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2023-24/1906

April 18, 2023

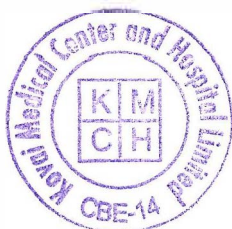
To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Compliance of Regulation 39(3) of SEBI (LODR) Regulations 2015- reg
Ref: Security Code: 523323, Security ID: KOVAI

We wish to inform you that based on the request received the shareholders, 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 shareholders 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 Certificate No.	Distinctive Numbers
KCA00618	Anjana Clinical Laboratory	2500	17464-17488	10919463-10921962
KCV00586	Vikram Hospital	4000	17514-17553	10924463-10928462
KCK00452	K Thangavelu	400	5256,5260,5263, 5264	4664932-4665031, 4665332-4665431, 4665632-4665831
KCT00250	T C Krishna	100	12715	5410832-5410931
KCA00115	A P Jayaja & M Suresh Kumar	100	1229	3669332- 3669431
KCV00243	Vasantha Sekar	200	13127,13128	5452032-5452231





KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Excellence in Healthcare

Coimbatore - 641 014. | CIN No : L85110TZ1985PLC001659

Continuation Sheet No.

We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

R.PONMANIKANDAN
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: 18.04.2023

TO
KOVAI MEDICAL CENTER & HOSPITAL LTD
NO # 99, AVANASHI ROAD
COIMBATORE – 641014
SCRIP CODE – 523323

DEAR SIR/MADAM

SUB; Compliance under Regulation 39 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (listing Regulations)

We wish to inform that we have issued Duplicate Share Certificates as shown below for the following shareholders.

STC Meeting: 18.04.2023

Annexure Enclosed pertains to the (Certificate No. from 20753 to 20758)

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,
For GNSA INFOTECH PRIVATE LTD

A handwritten signature in black ink, appearing to be 'A. 12' followed by a flourish.

Authorized Signatory

FOLIO DIST.TO	NEW	NAME OF THE HOLDER SHARES	DIST.FROM	DIST.TO	IN LIEU OF CERT.NO	SHARES	DIST.FROM
KCA00618		ANJANA CLINICAL LABORATORY			17464	100	10919463
10919562	20753	100	10919463	10919562	LS		
					17465	100	10919563
10919662		100	10919563	10919662			
					17466	100	10919663
10919762		100	10919663	10919762			
					17467	100	10919763
10919862		100	10919763	10919862			
					17468	100	10919863
10919962		100	10919863	10919962			
					17469	100	10919963
10920062		100	10919963	10920062			
					17470	100	10920063
10920162		100	10920063	10920162			
					17471	100	10920163
10920262		100	10920163	10920262			
					17472	100	10920263
10920362		100	10920263	10920362			
					17473	100	10920363
10920462		100	10920363	10920462			
					17474	100	10920463
10920562		100	10920463	10920562			
					17475	100	10920563
10920662		100	10920563	10920662			
					17476	100	10920663
10920762		100	10920663	10920762			
					17477	100	10920763
10920862		100	10920763	10920862			
					17478	100	10920863
10920962		100	10920863	10920962			
					17479	100	10920963
10921062		100	10920963	10921062			
					17480	100	10921063
10921162		100	10921063	10921162			
					17481	100	10921163
10921262		100	10921163	10921262			
					17482	100	10921263
10921362		100	10921263	10921362			
					17483	100	10921363
10921462		100	10921363	10921462			

10921562	100	10921463	10921562	17484	100	10921463
10921662	100	10921563	10921662	17485	100	10921563
10921762	100	10921663	10921762	17486	100	10921663
10921862	100	10921763	10921862	17487	100	10921763
10921962	100	10921863	10921962	17488	100	10921863
KCV00586		VIKRAM HOSPITAL		17514	100	10924463
10924562	20754	100	10924463	10924562	LS	
10924662	100	10924563	10924662	17515	100	10924563
10924762	100	10924663	10924762	17516	100	10924663
10924862	100	10924763	10924862	17517	100	10924763
10924962	100	10924863	10924962	17518	100	10924863
10925062	100	10924963	10925062	17519	100	10924963
10925162	100	10925063	10925162	17520	100	10925063
10925262	100	10925163	10925262	17521	100	10925163
10925362	100	10925263	10925362	17522	100	10925263
10925462	100	10925363	10925462	17523	100	10925363
10925562	100	10925463	10925562	17524	100	10925463
10925662	100	10925563	10925662	17525	100	10925563
10925762	100	10925663	10925762	17526	100	10925663
10925862	100	10925763	10925862	17527	100	10925763
10925962	100	10925863	10925962	17528	100	10925863
10926062	100	10925963	10926062	17529	100	10925963
10926162	100	10926063	10926162	17530	100	10926063
10926262	100	10926163	10926262	17531	100	10926163
10926362	100	10926263	10926362	17532	100	10926263

10926462	100	10926363	10926462	17533	100	10926363
				17534	100	10926463
10926562	100	10926463	10926562	17535	100	10926563
10926662	100	10926563	10926662	17536	100	10926663
10926762	100	10926663	10926762	17537	100	10926763
10926862	100	10926763	10926862	17538	100	10926863
10926962	100	10926863	10926962	17539	100	10926963
10927062	100	10926963	10927062	17540	100	10927063
10927162	100	10927063	10927162	17541	100	10927163
10927262	100	10927163	10927262	17542	100	10927263
10927362	100	10927263	10927362			

Unit : KOVAI MEDICAL CENTER & HOSPITAL LTD CERTIFICATE REGISTER - 18-04-2023
PAGE : 2

FOLIO DIST.TO	NEW	NAME OF THE HOLDER SHARES DIST.FROM	DIST.TO	IN LIEU OF CERT.NO	SHARES	DIST.FROM
CERT.NO						
10927462		10927363	10927462	17543	100	10927363
				17544	100	10927463
10927562		10927463	10927562	17545	100	10927563
10927662		10927563	10927662	17546	100	10927663
10927762		10927663	10927762	17547	100	10927763
10927862		10927763	10927862	17548	100	10927863
10927962		10927863	10927962	17549	100	10927963
10928062		10927963	10928062	17550	100	10928063
10928162		10928063	10928162	17551	100	10928163
10928262		10928163	10928262			

