



# 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/2019-20/811

July 12, 2019

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2019 – reg.

Ref: Security ID: KOVAI, Security Code: 523323  
ISIN No.INE177F01017

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We attach herewith the Certificate received from our Registrar and Share Transfer Agent - M/s GNSA Infotech (P) Ltd., Chennai in compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2019.

We request you to take note of the above.

Thanking you

Yours faithfully  
For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY



Copy to: NSDL

: CDSL



**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: 11/07/2019

Ref:-KOVAI/July/2019

To,

**COMPANY SECRETARY  
KOVAI MEDICAL CENTER AND HOSPITAL LIMITED  
NO.99, AVANASHI ROAD,  
COIMBATORE – 641014.**

**Subject: - Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2019.**

Dear Sir,

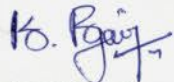
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2019, w.r.t physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "**KOVAI MEDICAL CENTER AND HOSPITAL LIMITED**" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For GNSA INFOTECH PVT LTD**



**Authorised Signatory**