

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

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99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800 | 4324000 | 6803000 Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2022-23/1821

January 6, 2023

То

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

Dear Sirs,

- Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022 – reg.
- Ref: Security ID: KOVAI, Security Code: 523323 ISIN No.INE177F01017

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 31st December 2022.

We request you to take note of the above.

Thanking you

Yours faithfully For KOXAI MEDICAL CENTER AND HOSPITAL LIMITED

Ř.PÓNMANIKANDAN COMPANY SECRETARY

Copy to: NSDL

: CDSL





GNSA Infotech Private Ltd.



STA Department, Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Cheunai – 600 029. Tel : +91-44-42962025 Email : <u>sta@gnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\Kovai\BSE.2022-23-3

January 05, 2023

То

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 523323

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 w.r.t 44 physical share certificates (69035 Shares) 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 PRIVATE LIMITED.

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Authorized Signatory