

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

NABH

Ref: KMCH/SEC/SE/2019-20/918

October 25, 2019

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 ID: KOVAI, Security Code: 523323

We wish to inform you that based on the request received the shareholders the company has scrutinized the documents and issued duplicate share certificates to the following shareholders with the approval the Stakeholders Relationship Committee.

Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.
N.M.Subramaniam (Folio No.KCN00081)	100	20554	4854732 to 4854831
S.Shakunthala (Folio No.KCS00343)	100	20553	5240932 to 5241031

We request you to take the intimation on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU

COMPANY SECRETARY