

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited HospitalExcellence in Healthcare99, Avanashi Road, Coimbatore - 641 014. INDIAPhone : (0422) 4323800Fax : (0422) 2627782Web : www.kmchhospitals.comCIN No : L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2020-21/1204

December 1, 2020

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: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholder has reported to our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited about the loss of share certificate and requested to issue of duplicate share certificate. The letter received from our RTA is enclosed herewith.

| Folio No. | Name of the Shareholder | No. of Shares | Share Cert. No. | Distinctive Nos. 5405032 to 5405131 | |
|-----------|-------------------------|------------------|--------------------|--|--|
| KCV00014 | V.B.Moorthy | 100 | 12657 | | |

The company shall approve and issue duplicate share certificate upon satisfaction of all the necessary documents required for processing the request.

We request you to kindly take the above intimation on record.

Thanking you

Yours faithfully For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

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S.P.CHITTIBABU COMPANY SECRETARY



GNSA Infotech Private Limited.



STA Department,

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

30th November, 2020

То

KOVAI MEDICAL CENTER & HOSPITAL LTD No. 99, Avanashi Road, Coimbatore - 641014.

Scrip Code: 523323

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we received receipt of request from shareholder on 30th November, 2020 regarding loss of share certificate. The details thereof are as under:

| Folio No | Holder | Dist From | Dist To | Cert No | Share Count |
|----------|-------------|-----------|---------|---------|-------------|
| KCV00014 | V.B.MOORTHY | 5405032 | 5405131 | 12657 | 100 |
| | | | | | |

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you,

Yours faithfully, For GNSA INFOTECH PRIVATE LIMITED.

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Authorized signatory