

## **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.kmchhospitals.com | CIN No : L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2022-23/1782

November 9, 2022

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: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (LODR)

Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

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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.
KCR01050	R.Thiruvalluvan	100 100 100	4605 5392 9701	4599832 to 4599931 4678532 to 4678631 5109432 to 5109531

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

S.P.CHITTIBABU COMPANY SECRETARY



## GNSA Infotech Private Limited.



## STA Department,

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

9.11.2022

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

Scrip Code: 523323

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (ListingObligations 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 have received request from the shareholder on 09.11.2022, regarding loss of share certificate. The details thereof are as under:

Name of share Holder	Dist Nos From	Dist Nos To	Shares	folio #`	Certificate #`	shares
	4599832	4599931	100	KCR01050	4605	100
	4678532	4678631	100	KCR01050	5392	100
R THIRUVALLUVAN	5109432	5109531	100	KCR01050	9701	100

Please intimate to the respective Stock Exchanges.

Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory