



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/2020-21/1185

October 26, 2020

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 under 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 from the shareholders, our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited has scrutinized the documents and issued duplicate share certificates to the following shareholders with the approval of the Stakeholders Relationship Committee. The letter received from our RTA is enclosed herewith.

Folio No.	Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.
KCK00708	K.GOVINDASWAMY	1000	20631	2532332 to 2533331
KCS00865	SUNDARAMMAL	200	20629	5338632 to 5338831
KCP00741	P.BALASUBRAMANIAM	100	20630	5516263 to 5516362

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

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S P CHITTI
BABU

Digitally signed by
S P CHITTI BABU
Date: 2020.10.26
16:56:05 +05'30'

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 : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

26th October, 2020

To

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

Scrip code: 523323

Dear Sir,

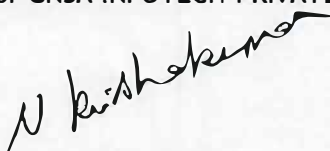
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

We wish to inform that we have issued Duplicate Share Certificates as shown below:
In this letter dated 17.10.2020 informed that the following person has lost his share certificate for 1000 equity shares each of Rs. 10 each.

S.No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	K.GOVINDASWAMY	KCK00708	285 (Old) 20631 (New)	2532332	2533331	1000	22-10-2020

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED


Authorized Signatory

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 : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

26th October, 2020

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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

We wish to inform that we have issued Duplicate Share Certificates as shown below:

In this letter dated 01.10.2020 informed that the following person has lost his share certificate for 200 equity shares each of Rs. 10 each.

S.No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	SUNDARAMMAL	KCS00865	11993 & 11994 (Old) 20629 (New)	5338632	5338831	200	22-10-2020

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you,

Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED

Authorized Signatory

GNSA Infotech Private Limited.



STA Department,

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

26th October, 2020

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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

We wish to inform that we have issued Duplicate Share Certificates as shown below:

In this letter dated 25.09.2020 informed that the following person has lost his share certificate for 100 equity shares each of Rs. 10 each.

S. No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	P BALASUBRAMANIAM	KCP00741	16637 (Old) 20630 (New)	5516263	5516362	100	22-10-2020

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you,

Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED

Authorized Signatory