

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare



Ref: KMCH/SEC/SE/2021-22/1402

October 9, 2021

То

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

Dear Sirs,

- Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021 – 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 30th September 2021.

We request you to take note of the above.

Thanking you

Yours faithfully For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

36

S.P.CHITTIBABU COMPANY SECRETARY

ana

Copy to: NSDL

: CDSL



GNSA Infotech Pvt Ltd.



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

REF: SECT\SEP\KOVAI\BSE.2021-22-2

October 07, 2021

То

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED NO.99, AVANASHI ROAD, COIMBATORE – 641014.

Scrip Code: 523323

Subject: - Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended on 30th September, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, w.r.t 34 physical share certificates (4600 Shares) received for dematerialization 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.

N pirt spins

Authorized Signatory