



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/2019-20/1021

February 20, 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,

Ref: Security ID: KOVAI, Security Code: 523323

We attach herewith the report for violations related to Code of Conduct under SEBI (PIT) Regulations 2015.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY





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Report by Kovai Medical Center and Hospital Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

(Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015)

S.No.	Particulars	Details
1.	Name of the listed Company	Kovai Medical Center and Hospital Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	Name of the Designated Person (DP)	Dr.Sadasivan N
4.	PAN of DP	CYHPS2610H
5.	Designation of DP	Promoter
6.	Function Role of DP	Nil
7.	Whether DP is Promoter / Promoter Group / holding CXO level position (e.g. CEO, CFO, CTO etc.)	Promoter
8.	Transaction Details a. Name of the scrip b. No. of shares traded (which includes pledge) and value (Rs.) (Datewise)	KOVAI 03.01.2020 to 10.01.2020 } No. of shares sold 11.01.2020 to 17.01.2020 } 1,586 18.01.2020 to 24.01.2020 } Total value sold for all 3 trades: Rs.11,77,341/-
9.	In case value of trade(s) is more than Rs.10 Lakhs in a calendar quarter – a. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to company under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	10.02.2020



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Continuation Sheet No.

	b. Date of intimation of trade(s) by Company to Stock Exchanges under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	10.02.2020
10.	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	Shares sold during Trading Window Closure Period – 01.01.2020 to 10.02.2020 - 1,586 shares at a consolidated value of Rs.11,77,341/-
11.	Action taken by Listing Company / Intermediary / Fiduciary	Two Show Cause Notices were served to the Promoter. Response received from Dr.Sadasivan N stating that the sale was done inadvertently and not aware of any prohibition against such activity. Matter was placed before the meetings of the Audit Committee and Board of Directors of the Company on 08.02.2020. The Board levied a fine of Rs.2,000/- (Rupees Two thousand only) to Dr.Sadasivan N as the sale was un-intentional.
12.	Reasons recorded in writing for taking action stated above	The sale executed by the Promoter was un-intentional as he is not aware of the Trading Window Closure period and also he do not possess any Unpublished Price Sensitive Information (UPSI) of the Company.
13.	Details of the previous instances of violations, if any, since last financial year	NIL
14.	Any other relevant information	NIL

For Kovai Medical Center And Hospital Limited

S. P. Chittibabu
Company Secretary
ACS - 10624

Date : 13.02.2020

Place : Coimbatore

Name of the Compliance Officer : S.P.CHITTIBABU

PAN: AEBPC5849L

E-mail Id: secretarialdept@kmchhospitals.com

Mobile No: 9842233547