

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



22.09.2023

Ref: KMCH/SEC/SE/2023-24/ 2007

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

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 duplicate share certificate. The letter received from our RTA is enclosed herewith.

Folio No.	Name of the	Certifi.	No. of	Distinctive Nos.
	Shareholder	No	Shares.	
KCV00120	V P Sivakumar	12889-	500	5428232-5428331
		12893		
KCC00052	C Murugesan	2237	100	3770132-3770231
KCM00042	M Chandra Devi	5899	100	4729232-4729331

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

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

Thanking you, Yours truly For Kovai Medical Center and Hospital Limited

R.Ponmanikandan 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@qnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

21-09-2023

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)

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 regarding loss of share certificate. The details thereof are as under:

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	KCV00120	V P SIVAKUMAR	-	5428232	5428331	100	12889
				5428332	5428431	100	12890
				5428432	5428531	100	12891
				5428532	5428631	100	12892
				5428632	5428731	100	12893
2	KCC00052	C MURUGESAN	-	3770132	3770231	100	2237
3	KCM00042	M CHANDRA DEVI	-	4729232	4729331	100	5899

Please intimate to the respective Stock Exchanges.

Thanking you, Yours faithfully, For GNSA INFOTECH PRIVATE LIMITED.

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Authorized signatory