

## **KOVAI MEDICAL CENTER AND HOSPITAL LIMITED**

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - p41 014. INDIA | Phone : (0422) 4323800

Fax: (0422) 2627782 | Web: www.kmchhospitals.com | CIN No: L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2019-20/1014

February 17, 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 of 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 the shareholder, our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited has scrutinized the documents and issued duplicate share certificate to the following shareholder with the approval the Stakeholders Relationship Committee. The letter received from our RTA is attached herewith.

Folio No.	Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.  5425532 to 5425631	
KCV00116	Raman Kapadia & Hemlata Kapadia	100	20598		

We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU

**COMPANY SECRETARY** 





## STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai, Chennai - 600 029. Telephone: +91-44-4296 2025 Email: sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

KOVAI/BSE/2019-20

14-FEB-2020

To

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

Scrip Code: 523323

Dear Sir,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

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

S.No	NAME OF	JOINT	Folio No	Certificate	Distinctive	Distinctive	No. of	Issued on
	SHAREHOLDER	SHARE HOLDER		No	No (From)	No (To)	Shares	
1	RAMAN KAPADIA	HEMLATA KAPADIA	KCV00116	12862 (Old) 20598 ( New)	5425532	5425631	100	12-02-2020

This is for your information.

Thanking you,

FOR GNSA INFOTECH PRIVATE LIMITED.

**Authorized Signator** 

Encl: As above