



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/2020-21/1179

October 13, 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: Submission of Certificate received from Practising Company Secretary in terms of Regulation 40(9) of SEBI (LODR) Regulations 2015 – reg.

Ref: Security Code: 523323, Security ID: KOVAI

With reference to the above, we attach herewith a Certificate received from the Practising Company Secretary for the half year ended 30th September 2020 for your reference and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY



S.Saraskumar, B.Com.,F.C.S.,A.C.A.,
Practising Company Secretary

132A, Rangarajapuram Main Road
NTR Street, Kodambakkam
Chennai 600024
Phone: 044 - 24832294
Cell No.9444011294
Email:saraskcsca@gmail.com


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all the relevant books, registers, forms and documents and papers relating to Kovai Medical Centre And Hospital Limited having registered office at No.99, Avanashi Road, Coimbatore 641 014 maintained by GNSA Infotech Private Limited, 'Nelson Chambers', 'F Block', 4th Floor, # 115, Nelson Manickam Road, Aminjikarai, Chennai 600029, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from 1st April, 2020 to 30th September, 2020:

- A) Neither the Company nor GNSA Infotech Private Limited, the Registrars and Share Transfer Agents have received any requests for transfer of shares in physical form and
- B) New Share Certificate in lieu of the lost one has been issued within fifteen days of lodgment of the request.




S.Saraskumar
Practising Company Secretary
FCS No.3929 CP No.3491
UDIN: F003929B000935961

Place: Chennai
Date : 13.10.2020