



# 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



Ref: KMCH/SEC/SE/2024-25/2131

13.04.2024

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir/Madam

Sub: Certification under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We herewith enclose the compliance certificate received from our Share Transfer Agent pursuant to regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, for the year ended 31<sup>st</sup> March, 2024.

We request you to take note of the above.

Thanking you,

Yours truly,

For Kovai Medical Center and Hospital Limited

R. Ponmanikandan  
Company Secretary





**STA Department,**

*Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878*

Ref: \ Kovai\2023-24

03<sup>rd</sup> April, 2024

To

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

**Scrip Code: 523323**

**Sub: - Confirmation under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015  
For the year ended 01-04-2023 to 31-03-2024**

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Dear Sir / Madam,

This is to certify that we have processed and dispatched all the transmission, subdivision and duplicates within the TAT from the date of receipt of all necessary documents during the period from **01-04-2023 to 31-03-2024** and no documents are pending with us as on 31.03.2024. We have not received any request for Transposition / Transfer, Consolidation and renewal of share certificates for the aforementioned period.

Further, please note that none of the documents are processed beyond TAT as on 31.03.2024.

This is for your kind information.

Thanking You,

Yours Faithfully,

**For GNSA INFOTECH PRIVATE LIMITED**

Authorized Signatory

**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  
Email: saraskcsca@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

I have examined all relevant papers, Registers, files and other documents relating to equity shares of M/s. KOVAI MEDICAL CENTER AND HOSPITAL LIMITED ('the Company') (CIN: L29120TZ1960PLC000351) having its Registered Office at No.99, Avanashi Road, Coimbatore 641014 as maintained by M/s. GNSA INFOTECH PRIVATE LIMITED, 'Nelson Chambers', 'F Block,' 4<sup>th</sup> Floor, # 115, Nelson Manickam Road, Aminjikarai, Chennai 600 029, Registrar and Share Transfer Agents, pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, and hereby certify that the Company has delivered the letters of confirmation as per SEBI's operational guidelines, for execution of transmission of shares and issue of duplicate share certificates, pertaining to the requests received during the year, within the stipulated time as specified in the said Regulations, excepting those rejected on technical grounds. As informed to me there were no requests for transposition of shares, renewal, exchange and splitting of share certificates and consolidation of folios during the year.



Place: Chennai  
Date : 13.04.2024

  
S.Saraskumar  
Practising Company Secretary  
FCS No.3929 CP No.3491  
Peer Review Certificate No: 4397/2023  
UDIN: F003929F000109969