

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



03.01.2024

Ref: KMCH/SEC/SE/2023-24/ 2075

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 Shareholder	Joint Holder	Certifi. No	No. of Shares.	Distinctive Nos.
KCR00128	R M SAMBANDAM		9027	100	5042032 - 5042131
			9028	100	5042132 - 5042231

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.



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

03-01-2024

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 KCR001	KCD00139	R M SAMBANDAM	-	5042032	5042131	100	9027
	KCRUU128			5042132	5042231	100	9028

Please intimate to the respective Stock Exchanges. Thanking you, Yours faithfully, For GNSA INFOTECH PRIVATE LIMITED.

N prohabernar

Authorized signatory