



# 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/2023-24/ 2123

27.03.2024

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 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 from the shareholders, 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 shareholders with the approval of the Stakeholders Relationship Committee. The letter received from our RTA is attached herewith.

| Folio No. | Name of the Shareholder            | Certifi. No | No. of Shares. | Distinctive Nos. |
|-----------|------------------------------------|-------------|----------------|------------------|
| KCR00308  | R Subramaniam                      | 9502,9503   | 200            | 5089532-5089731  |
| KCS00305  | S Rukumani                         | 10954       | 100            | 5234732-5234831  |
| KCM00009  | Mohanaswamy R                      | 836         | 100            | 3630032-3630131  |
| KCM00303  | Madan N Baldota & Pushpa M Baldota | 6496        | 100            | 4788932-4789031  |

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, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,

Chennai – 600 030. Tel : +91-44-42962025 Email : [sta@qnsaindia.com](mailto:sta@qnsaindia.com)

Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

DATE: 27.03.2024

TO  
KOVAI MEDICAL CENTER & HOSPITAL LTD  
NO # 99, AVANASHI ROAD  
COIMBATORE – 641014  
SCRIP CODE – 523323

DEAR SIR/MADAM

**SUB; Compliance under Regulation 39 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (listing Regulations)**

We wish to inform that we have issued Duplicate Share Certificates as shown below for the following shareholders.

**STC Meeting: 27.03.2024**

| Sl No | Name of Share Holder | Jt . Holder      | Folio No | Old Cert. | New Cert. | Distinctive No (from) | Distinctive No (To) | No of Shares | Issued on |
|-------|----------------------|------------------|----------|-----------|-----------|-----------------------|---------------------|--------------|-----------|
| 1     | R SUBRAMANIAM        |                  | KCR00308 | 9502      | 20844     | 5089532               | 5089631             | 100          | 27-03-24  |
|       |                      |                  |          | 9503      |           | 5089632               | 5089731             | 100          |           |
| 2     | S RUKUMANI           |                  | KCS00305 | 10954     | 20845     | 5234732               | 5234831             | 100          | 27-03-24  |
| 3     | MOHANASWAMY R        |                  | KCM00009 | 836       | 20846     | 3630032               | 3630131             | 100          | 27-03-24  |
| 4     | MADAN N BALDOTA      | PUSHPA M BALDOTA | KCM00303 | 6496      | 20847     | 4788932               | 4789031             | 100          | 27-03-24  |

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,

For GNSA INFOTECH PRIVATE LTD

Authorized Signatory