



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.kmchospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMC11/SE/C/SE/2023-24/ 2068

11.12.2023

To

Corporate Relationship Department
BSI 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: KOVAL, 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.
KCP00279	P V Ranganathan	8411	100	4980432-4980531
KCU00049	Usha Sudindranath	110	30041	1809521-1839561
KCV00573	Vijaichand M	10872	100	5226532-5226631
KCP00651	P Ramakrishna Bhat	8961 11030	200	5035432-5035531 5242332-5242431

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



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

DATE: 11.12.2023

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)

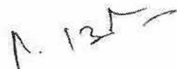
We wish to inform that we have issued Duplicate Share Certificates as shown below for the following shareholders.
STC Meeting: 11.12.2023

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	P V RANGANATHAN	-	KCP00279	8411	20823	4980432	4980531	100	11-12-23
2	USHA SUDINDRANATH	-	KCU00049	110	20824	1809521	1839561	30041	11-12-23
3	VIAICHAND M	-	KCV00573	10872	20825	5226532	5226631	100	11-12-23
				8961		5035432	5035531	100	
4	PRAMAKRISHNA BHAT		KCP00651	11030	20826	5242332	5242431	100	11-12-23

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,

For GNSA INFOTECH PRIVATE LTD



Authorized Signatory