



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/2022-23/1714

August 29, 2022

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 shareholders have reported to our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited about the loss of share certificates and requested to issue of duplicate share certificates. The letter received from our RTA is enclosed herewith.

| Folio No. | Name of the Shareholder | No. of Shares | Share Cert. No. | Distinctive Nos. |
|-----------|-------------------------|---------------|-----------------|--------------------|
| KCS00602 | Savitha Kataria | 100 | 11489 | 5288232 to 5288331 |
| | | 100 | 16764 | 5528638 to 5528737 |
| KCS00198 | S.Motilal Kataria | 100 | 10743 | 5213632 to 5213731 |
| | | 100 | 16753 | 5527628 to 5527727 |

The company shall approve and issue duplicate share certificates upon satisfaction of all the necessary documents required for processing the request.

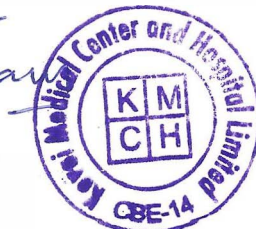
We request you to kindly take the above intimation on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED


S.P.CHITTIBABU
COMPANY SECRETARY



GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

29.8.2022

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 on 29.8.2022, regarding loss of share certificate. The details thereof are as under:

| Folio No | Holder | Dist From | Dist To | Cert No | Share Count |
|----------|-------------------|-----------|---------|---------|-------------|
| KCS00602 | SAVITHA KATARIA | 5288232 | 5288331 | 11489 | 100 |
| | | 5528638 | 5528737 | 16764 | 100 |
| KCS00198 | S MOTILAL KATARIA | 5213632 | 5213731 | 10743 | 100 |
| | | 5527628 | 5527727 | 16753 | 100 |

Please intimate to the respective Stock Exchanges.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED.

A handwritten signature in black ink, appearing to read "N. Kishore Kumar".

Authorized signatory