



# 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](http://www.kmchhospitals.com) | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2022-23/1579

April 19, 2022

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: Submission of Certificate received from Practising Company Secretary in terms of Regulation 40(9) of SEBI (LODR) Regulations 2015 – reg.

Ref: Security Code: 523323, Security ID: KOVAI

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With reference to the above, we attach herewith a Certificate received from the Practising Company Secretary for the year ended 31<sup>st</sup> March 2022 for your reference and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

*S.P. Chittibabu*

S.P.CHITTIBABU  
COMPANY SECRETARY



**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

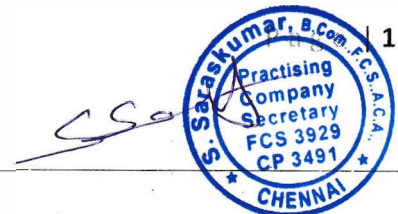
Email: saraskcsca@gmail.com

**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, 2022.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020. SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid shares of KOVAI MEDICAL CENTER AND HOSPITAL LIMITED ('the Company') maintained and provided electronically by GNSA Infotech Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2022 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, 2015, I hereby certify that:

A. The Company has issued Share Certificates During the year ended 31st March, 2022, in respect of requests received before 24th January, 2022 relating to transmission of securities and issue of duplicate certificates, within the stipulated time as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, excepting those rejected on technical grounds. The Company has delivered the share certificates/ 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 on and after 24<sup>th</sup> January, 2022 within the prescribed time. As informed to me there were no requests for issue of share certificates for share transfer, renewal, exchange, sub-division, splitting, consolidation of certificates/folios and transposition.



**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

B. Any other information, if applicable: Nil

Place: Chennai

Date : 19.04.2022

  
S.Saraskumar  
Practising Company Secretary  
FCS No.3929 CP No.3491  
UDIN: F003929D000153221

