



# 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/2022-23/1835

January 20, 2023

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

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We wish to inform you that based on the request received 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	No. of shares	Share Cert. No.	Distinctive Nos.
KCR01050	R.Thiruvalluvan	100	4605 (Old)	4599832 to 4599931
		100	5392 (Old)	4678532 to 4678631
		100	9701 (Old) 20737 (New)	5109432 to 5109531
KCV00151	V.Ravichandran & Girija Ravichandran	100	12961 (Old) 20738 (New)	5435432 to 5435531

We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

R.PONMANIKANDAN  
COMPANY SECRETARY



**STA Department,**

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

DATE: 20.1.2023 ✓

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: 20.1.2023 ✓

Sl No	Name of Share Holder	Jt . Holder	Folio No	Certificate Nos	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1.	R THIRUVALLUVAN	-	KCR01050	4605,5392, 9701 (OLD) 20737 (NEW)	4599832 4678532 5109432	4599931 4678631 5109531	100 100 100	20.1.2023 ✓
2.	V RAVICHANDRAN	GIRIJA RAVICHANDRAN	KCV00151	12961 (OLD) 20738 (NEW)	5435432	5435531	100	20.1.2023 ✓

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,  
For GNSA INFOTECH PRIVATE LTD



Authorized Signatory