



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/2022-23/1591

April 28, 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: 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 the shareholders, our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited has scrutinized the documents and issued duplicate share certificates 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.
KCM00581	M.R.Suganya	400	404 (Old) 20679 (New)	2811132 to 2811531
KCM00599	M.V.Rabindranath	400	422 (Old) 20680 (New)	2855532 to 2855931

We request you to take the above information 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, Aminthakara,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

KOVALI/BSE/2021-22

28.4.2022

To

KOVALI MEDICAL CENTER & HOSPITAL LTD

No. 99, Avanashi Road
Coimbatore - 641014

Scrip Code: 523323

Dear Sir,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

Sub: Compliance Under Regulation 39 (3) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation, 2015 (listing Regulation)

We wish to inform that we have issued Duplicate Share Certificates as shown below vide our earlier letter dated 20.11.2021 informing that the said shareholder's reported loss of share certificate(s) for 400 shares each.

S. No	Name of Shareholder(s)	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	M R SUGANYA	KCM00581	404 (Old) 20679 (New)	2811132	2811531	400	28.4.2022
2	M V RABINDRANATH	KCM00599	422 (OLD) 20680 (NEW)	2855532	2855931	400	28.4.2022

Please acknowledge the receipt of the same and intimate to Stock Exchange.

Thanking you,
For GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory
Encl: As above

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
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Thanking you,

For GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory

Encl: As above