



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/2022-23/1586

April 22, 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 shareholder has reported to our Registrar and Share Transfer Agent (RTA) – M/s GNSA Infotech Private Limited about the loss of share certificate and requested to issue of duplicate share certificate. The letter received from our RTA is enclosed herewith.

| Folio No. | Name of the Shareholder | No. of Shares | Share Cert. No. | Distinctive Nos. |
|-----------|-------------------------|---------------|-----------------|--------------------|
| KCA00588 | N.A.Anandan | 1000 | 16948 | 5650720 to 5651719 |
| KCA00260 | Anandan Nachimuthu | 2000 | 1508 to 1527 | 3697232 to 3699231 |

The company shall approve and issue duplicate share certificate 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

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@qnsaindia.com
Website: qnsaindia.com CIN-U65993TN1994PTC027878

22.04.2022

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 22.4.2022, regarding loss of share certificate. The details thereof are as under:

| Folio No | Holder | Dist From | Dist To | Cert No | Share Count |
|----------|-----------------------|-----------|---------|--------------------|-------------|
| KCA00588 | N A ANANDAN | 5650720 | 5651719 | 16948 | 1000 |
| KCA00260 | ANANDAN NACHIMUTHU | 3697232 | 3699231 | 1508 TO 1527 | 2000 |

Please intimate to the respective Stock Exchanges.

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

Authorized signatory