



# 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/2022-23/1792

November 23, 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: 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.
KCV00468	V.Kandasamy	100	10943 (Old) 20734 (New)	5233632 to 5233731
KCN00352	N.Mahendran	100	1815 (Old) 20735 (New)	3727932 to 3728031
KCR00363	R.Venkatapathi	100	9615 (Old) 20736 (New)	5100832 to 5100931

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: 22.11.22**

**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)**

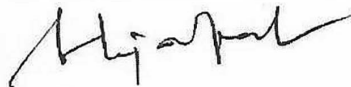
We wish to inform that we have issued Duplicate Share Certificates as shown below for the following shareholders.

**STC Meeting: 22.11.2022**

Sl No	Name of Share Holder	Jt . Holder	Folio No	Certificate Nos	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1.	V KANDASAMY ✓	-	KCV00468 ✓	10943 ✓ (OLD) 20734 ✓ (NEW)	5233632	5233731 ✓	100 ✓	22.11.22
2.	N MAHENDRAN	-	KCN00352 ✓	1815 ✓ (OLD) 20735 ✓ (NEW)	3727932	3728031 ✓	100 ✓	22.11.22
3.	R VENKATAPTHI	-	KCR00363 ✓	9615 ✓ (OLD) 20736 (NEW)	5100832	5100931	100 ✓	22.11.22

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,  
For GNSA INFOTECH PRIVATE LTD

**Authorized Signatory**