



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/2025-26/ 2537

06.01.2026

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

ISIN No. INE177F01017

We attach herewith the Certificate received from our Registrar and Share Transfer Agent - M/s GNSA Infotech (P) Ltd., Chennai in compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025. We request you to take note of the above.

Thanking you,

Yours Truly,

For Kovai Medical Center and Hospital Limited

R. Ponmanikandan
Company Secretary



GNSA Infotech Private Ltd.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\Kovai\BSE.2025-26-3

Jan 03, 2026

To.

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 523323

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec, 2025 w.r.t **44** physical share certificates (**9300** Shares) received for dematerialisation of securities (Equity Shares) of the Company, "**KOVAI MEDICAL CENTER AND HOSPITAL LIMITED**" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,
For **GNSA INFOTECH PRIVATE LIMITED.**

Authorized Signatory