

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992
{Regulations 13(4), 13(4A) and 13(6)}

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of listed company

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director/Officer	S.Karthikeyan Site No.17 Kovai Thirunagar Civil Aerodrome Post Coimbatore – 641 014 PAN No: AGCPK6300K
No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer	2300 0.02%
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	22.8.2014 – Acquisition of shares
Date of intimation to Company	25.8.2014
Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)/sale	Market purchase
No. & % of shares/ voting rights post acquisition/ sale	2800 0.02%
Trading member through whom the trade was executed with SEBI Registration No. of the TM	---
Exchange on which the trade was executed	Bombay Stock Exchange Limited
Buy quantity	500
Buy value	Rs.1,55,000/-
Sell quantity	---
Sell value	---

PLACE: COIMBATORE
DATE : 26.8.2014

For Kovai Medical Center and Hospital Ltd.

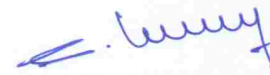

S. P. Chittibabu
Company Secretary

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Trading member through whom the trade was executed with SEBI Registration No. of the TM	---
Exchange on which the trade was executed	Bombay Stock Exchange Limited
Buy quantity	500
Buy value	Rs.1,55,000/-
Sell quantity	---
Sell value	---

PLACE: COIMBATORE
DATE : 25.8.2014


S.KARTHIKEYAN