

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	Dr.Thavamani Devi Palaniswami No.1 Kovai Estate, Veeriampalayam Road Kalapatti, Coimbatore – 641 048 PAN No: ABCPT7584R
No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer	1937458 17.70%
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	24.02.2012 – Acquisition of shares
Date of intimation to Company	25.02.2012
Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)/sale	Market Purchase
No. & % of shares/ voting rights post acquisition/ sale	1940958 17.73%
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	3,500
Buy value	Rs.3,57,000/-
Sell quantity	---
Sell value	---

PLACE: COIMBATORE
DATE : 25.02.2012

For Kovai Medical Center and Hospital Ltd.

S. P. Chittibabu
S. P. Chittibabu
Company Secretary