

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Kovai Medical Center and Hospital Limited	
2.	Name of the acquirer(s)	Kovai Purani Finance Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited and Madras Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares among promoters under family arrangement	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii) Inter-se Transfer of shares	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes 18.8.2014	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Dr.N.Palaniswami Dr.Thavamani Devi Palaniswami Dr.Mohan S Palaniswami Dr.Purani P Palaniswami Dr.Arun N Palaniswami	Yes
	b. Date of acquisition	25.8.2014	---
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Dr.N.Palaniswami 41167 Dr.Thavamani Devi Palaniswami 964087 Dr.Mohan S Palaniswami 839769 Dr.Purani P Palaniswami Inter-se Transfer 214920 Gift 442571 ----- 657491 Dr.Arun N Palaniswami 769948	Yes

	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3272462 29.90%	Yes		
	e.	Price at which shares are proposed to be acquired	Dr.N.Palaniswami – Rs.10/- per share Dr.Thavamani Devi Palaniswami – Rs.16.87 per share Dr.Mohan S Palaniswami – Rs.14.45 per share Dr.Purani P Palaniswami – Rs.13.14 per share Dr.Arun N Palaniswami – Rs.16.34 per share	Yes		
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Acquirer / Transferee(*) Kovai Purani Finance Private Limited	733999	6.71	4006461	36.61
	b	Each Seller / Transferor				
		Dr.N.Palaniswami	51167	0.47	10000	0.09
		Dr.Thavamani Devi Palaniswami	2058317	18.81	1094230	10.00
		Dr.Mohan S Palaniswami	849769	7.77	10000	0.09
		Dr.Purani P Palaniswami	667491	6.10	10000	0.09
		Dr.Arun N Palaniswami	779948	7.13	10000	0.09

Date: 28.8.2014

Place: COIMBATORE

For Kovai Purani Finance (P) Ltd.

Thavamani D Palaniswami

Director / Managing Director