"FORM B"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade Was executed	Buy quantity	Buy value
S.Karthikeyan Site No.17 Kovai Thirunagar Civil Aerodrome Post Coimbatore – 641 014 PAN: AGCPK6300K	2.7.1990	Nil	16.8.2014	Off-market	---	Bombay Stock Exchange Limited	2300	Rs.7,19,900/-

PLACE: COIMBATORE
DATE : 16.8.2014

For Kovai Medical Center and Hospital Ltd.

S. P. Chittibabu
Company Secretary

August 16, 2014

From

S.Karthikeyan
Site No.17 Kovai Thirunagar
Civil Aerodrome Post
Coimbatore – 641 014

To

The Executive Director
Madras Stock Exchange Limited
Exchange Building
Post Box No.183
11 Second Line Beach
Chennai – 600 001

Dear Sir,

Sub: Disclosure under the provisions of Regulation 13(2), 13(2A) & 13(6) of SEBI (Prohibition of Insider Trading Regulations) 1992 – reg.

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In terms of the above regulations, I enclose herewith Form B for your reference and records.

Thanking you

Yours faithfully

S.KARTHIKEYAN

Encl: a/a

"FORM B"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade Was executed	Buy quantity	Buy value
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S.KARTHIKEYAN