

**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<br>No.1 Kovai Estate, Veerampalayam Road<br>Kalapatti , Coimbatore – 641 048<br>PAN No: ABCPT7584R |
| No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer | 1926714<br>17.61%                                                                                                                |
| Date of receipt of allotment advice/acquisition/sale of shares/voting rights                                   | 11.11.2011 – Acquisition of shares                                                                                               |
| Date of intimation to Company                                                                                  | 12.11.2011                                                                                                                       |
| Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)/sale                              | Market purchase                                                                                                                  |
| No. & % of shares/ voting rights post acquisition/ sale                                                        | 1927665<br>17.62%                                                                                                                |
| 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                                                                                                   | 951                                                                                                                              |
| Buy value                                                                                                      | Rs.1,08,414/-                                                                                                                    |
| Sell quantity                                                                                                  | ---                                                                                                                              |
| Sell value                                                                                                     | ---                                                                                                                              |

PLACE: COIMBATORE  
DATE : 12.11.2011

**For Kovai Medical Center and Hospital Ltd.**

*S. P. Chittibabu*

S. P. Chittibabu  
Company Secretary

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| Sell value                                                                                                     | ---                                                                                                                             |

PLACE: COIMBATORE  
DATE : 12.11.2011

  
DR.THAVAMANI DEVI PALANISWAMI

