

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)	Dr.P.R.Perumalswami			
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			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i) 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 20.12.2012			
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.P.R.Perumal-swami		Yes	
	b. Date of acquisition	28.12.2012		---	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	17935		Yes	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.16		Yes	
	e. Price at which shares are proposed to be acquired	As per book value – Rs.64/- 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 Each Acquirer / Transferee(*) Dr.P.R.Perumalswami	27258	0.25	45193	0.41
	b Each Seller / Transferor Ms.Chithra R Perumalswami	17935	0.16	Nil	Nil

Date: 29/12/12

Place: U.S.A.

X Dr P. R. Perumal Swami

DR. P. R. PERUMALSWAMI