

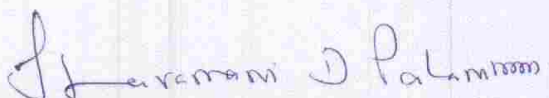
Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Kovai Medical Center and Hospital Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr.Thavamani Devi Palaniswami		
3. Whether the acquirer belongs to Promoter/Promoter group	Dr.Thavamani Devi Palaniswami belongs to Promoter / Promoter group		
4. Name(s) of the Stock Exchange(s) Where the shares of TC are Listed	Bombay and Madras Stock Exchanges		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	1982853	18.12%	N.A.
b) Voting rights (VR) otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	N.A.
Total (a+b+c)	1982853	18.12%	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	45	0.00%	N.A.
b) VRs acquired /sold otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument	Nil	Nil	N.A.

receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	45	0.00%	N.A.
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1982898	18.12%	N.A.
b) VRs otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	N.A.
Total (a+b+c)	1982898	18.12%	N.A.
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquired in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.11.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,09,42,262 Equity shares of Rs.10/- each aggregating to Rs.10,94,22,620/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,09,42,262 Equity shares of Rs.10/- each aggregating to Rs.10,94,22,620/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: COIMBATORE
Date : 17.11.2012


DR.THAVAMANI DEVI PALANISWAMI

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, Veerampalayam 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	1982853 18.12%
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	16.11.2012 – Acquisition of shares
Date of intimation to Company	17.11.2012
Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)/sale	Market Purchase
No. & % of shares/ voting rights post acquisition/ sale	1982898 18.12%
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	45
Buy value	Rs.4,950/-
Sell quantity	---
Sell value	---

PLACE: COIMBATORE
DATE : 17.11.2012

For Kovai Medical Center and Hospital Ltd.

S. P. Chittibabu

S. P. Chittibabu
Company Secretary