

Format for disclosure of details of acquisition to Stock Exchanges by target Company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 {Regulations}

Name of the Target company	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED	
Date of reporting	5.9.2011	
Names of the stock exchanges where the shares of the target company are listed	BOMBAY AND MADRAS STOCK EXCHANGES	
Details of the acquisition in terms of Reg.7(1) and 7(1A)		
Name of the acquirer	DR.THAVAMANI DEVI PALANISWAMI	
Date of Acquisition	2.9.2011	
Date of receipt of intimation from the acquirer	3.9.2011	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter transfer etc).	Market purchase	
Mode of sale (e.g. open market/MOU/off market etc.)	---	
Particulars of acquisition /sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) of the acquirer before acquisition	1825409	16.68%
b) Shares/voting rights acquired	440	0.01%
c) Shares / VR of the acquirer after acquisition	1825849	16.69%
Paid up capital/total voting capital of the target company before the said acquisition	10942262 Equity Shares of Rs.10/- each – Rs.10,94,22,620/-	
Paid up capital/total voting capital of the target company after the said acquisition	10942262 Equity Shares of Rs.10/- each – Rs.10,94,22,620/-	

Note:

- The above disclosure is based on the receipt of information u/r 7(1) & 7(1A) of SEBI (SAST) Regulations 1997.

For Kovai Medical Center and Hospital Ltd.

S. P. Chittibabu

S. P. Chittibabu
Company Secretary

Place : COIMBATORE

Date : 5.9.2011

Signature of Authorised Signatory