

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	20.6.2011	
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	17.6.2011	
Date of receipt of intimation from the acquirer	18.6.2011	
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	1744406	15.94%
b) Shares/voting rights acquired	100	0.00%
c) Shares / VR of the acquirer after acquisition	1744506	15.94%
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**

Signature of Authorised Signatory

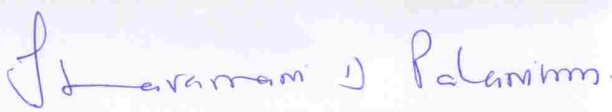
Place : COIMBATORE
Date : 20.6.2011

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992
{Regulations 13(4) and (6)}

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	Dr.Thavamani Devi Palaniswami No.1 Kovai Estate, Veerampalayam Road Kalapatti , Coimbatore – 641 048
No. & % of shares/voting rights held by the Director/Officer	1744406 – 15.94%
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Acquisition of shares 17.6.2011
Date of intimation to Company	18.6.2011
Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)	Market purchase
No. & % of shares/post acquisition/ voting rights sale	1744406 – 15.94%
Trading member through whom the Trade was executed with SEBI Registration No. of the TM	---
Exchanges on which the trade was executed	Bombay Stock Exchange Limited
Buy quantity	100
Buy value	Rs. 12,500/-
Sell quantity	—
Sell value	—

PLACE: COIMBATORE
DATE: 18.6.2011


DR.THAVAMANI DEVI PALANISWAMI