

**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}**

and Takeovers) Regulations, 1997 (Regulations)

|                                                                                                             |                                                            |                                                         |
|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------|
| Name of the Target company                                                                                  | KOVAI MEDICAL CENTER AND HOSPITAL LIMITED                  |                                                         |
| Date of reporting                                                                                           | 6.6.2011                                                   |                                                         |
| 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                                                                                         | 3.6.2011                                                   |                                                         |
| Date of receipt of intimation from the acquirer                                                             | 4.6.2011                                                   |                                                         |
| 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.)                                                         | ---                                                        |                                                         |
| <b>Particulars of acquisition /sale</b>                                                                     | <b>Number</b>                                              | <b>% w.r.t. total paid up capital of Target Company</b> |
| a) Shares / Voting rights (VR) of the acquirer before acquisition                                           | 1743399                                                    | 15.93%                                                  |
| b) Shares/voting rights acquired                                                                            | 930                                                        | 0.01%                                                   |
| c) Shares / VR of the acquirer after acquisition                                                            | 1744329                                                    | 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**

Place : COIMBATORE  
Date : 6.6.2011

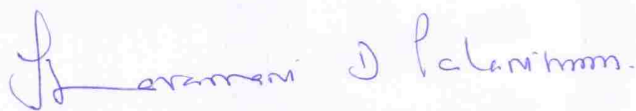
Signature of Authorised Signatory

**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<br>No.1 Kovai Estate, Veerampalayam Road<br>Kalapatti , Coimbatore – 641 048 |
| No. & % of shares/voting rights held by the Director/Officer                            | 1743399<br>15.93%                                                                                          |
| Date of receipt of allotment advice/acquisition/sale of shares/voting rights            | 3.6.2011 – Acquisition of shares                                                                           |
| Date of intimation to Company                                                           | 4.6.2011                                                                                                   |
| Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)            | Market purchase                                                                                            |
| No. & % of shares/post acquisition/ voting rights sale                                  | 1744329<br>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                                                                            | 930                                                                                                        |
| Buy value                                                                               | Rs.1,17,180/-                                                                                              |
| Sell quantity                                                                           | ---                                                                                                        |
| Sell value                                                                              | ---                                                                                                        |

PLACE: COIMBATORE  
DATE: 4.6.2011

  
DR.THAVAMANI DEVI PALANISWAMI