

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	24.10.2011	
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	21.10.2011	
Date of receipt of intimation from the acquirer	22.10.2011	
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	1907915	17.44%
b) Shares/voting rights acquired	1431	0.01%
c) Shares / VR of the acquirer after acquisition	1909346	17.45%
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:

1. 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 : 24.10.2011

Signature of Authorised Signatory

Format for disclosure of details of acquisition to Target Company and Stock Exchanges where the shares of the Target Company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target company	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED	
Name of the acquirer and PACs with the acquirer	DR.THAVAMANI DEVI PALANISWAMI	
Details of the acquisition as follows	No. of Shares	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition / sale under consideration	1907915	17.44%
b) Shares/voting rights acquired / sold	1431	0.01%
c) Shares / VR after acquisition / sale	1909346	17.45%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter se transfer etc.)	Market purchase	
Mode of sale (e.g. open market / MOU / off market etc.)	---	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.10.2011	
Paid-up capital / total voting capital of the target company before the said acquisition / sale	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 / sale	10942262 Equity Shares of Rs.10/- each – Rs.10,94,22,620/-	

Notes:

1. The disclosure shall be made within 2 days of acquisition / sale.
2. The term 'acquirer' shall also include a pledge, other than a bank or a financial institution and such pledge shall make disclosure to the target company and the stock exchange within two days of creation of pledge.
3. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

Place : COIMBATORE
Date : 22.10.2011


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	1907915 17.44%
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	21.10.2011 – Acquisition of shares
Date of intimation to Company	22.10.2011
Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)/sale	Market purchase
No. & % of shares/ voting rights post acquisition/ sale	1909346 17.45%
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	1431
Buy value	Rs.1,63,134/-
Sell quantity	---
Sell value	---

PLACE: COIMBATORE
DATE : 22.10.2011


DR.THAVAMANI DEVI PALANISWAMI



FORM D
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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	1907915 17.44%
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Buy value	Rs.1,63,134/-
Sell quantity	---
Sell value	---

PLACE: COIMBATORE
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For Kovai Medical Center and Hospital Ltd.

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