

**KOVAI MEDICAL CENTER AND HOSPITAL LIMITED**

Post Box No. 3209, Avanashi Road, Colmbatore - 641 014. INDIA

☎ : (0422) 4323800 Fax : (0422) 2627782

To

The Executive Director
Madras Stock Exchange Limited
Exchange Building
Post Box No.183
11 Second Line Beach
Chennai – 600 001

11562

August 12, 2011



Dear Sir,

Sub: Issue of Duplicate Share Certificate and compliance of Clauses 3(e) and 31(e) of the Listing Agreement – reg.

Please refer to the above clauses as contained in the listing agreement entered into with the Stock Exchanges with regard to issue of duplicate share certificate.

In this connection we wish to inform you that the following shareholder has requested the company to issue duplicate share certificate as the original share certificate has been reported to be lost. The details are as follows:

S.No.	Name of the Shareholder	Share Cert. No.	Distinctive Nos.	No. of Shares
1.	S.Prabhakaran Alias R.Prabhakaran	622	3370582 – 3379581	9000

In respect of the above all the relevant procedural formalities have been fully complied with. The Company shall be issuing the duplicate share certificate to the above mentioned shareholder very shortly. In terms of clause 31(e) of the listing agreement with the Stock Exchanges, we are enclosing 3 copies of advertisement made in the newspaper for your reference. Kindly take note of the above.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S. P. Chittibabu
S.P.CHITTIBABU
COMPANY SECRETARY