

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.N.Palaniswami No.1 Kovai Estate, Veerampalayam Road Kalapatti, Coimbatore – 641 048 PAN No: ADO PP 9582B
No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer	51167 0.47%
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	25.8.2014 – Inter-se Transfer of shares under family arrangement
Date of intimation to Company	26.8.2014
Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)/sale	Inter-se Transfer - Off-market
No. & % of shares/ voting rights post acquisition/ sale	10000 0.09%
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	---
Buy value	---
Sell quantity	41167
Sell value	Rs.4,11,670/-

PLACE: COIMBATORE
DATE : 26.8.2014

For Kovai Medical Center and Hospital Ltd.

S. P. Chittibabu

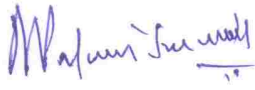
S. P. Chittibabu
Company Secretary

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DR.N.PALANISWAMI

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

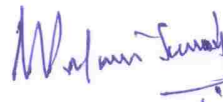
Name of the Target Company (TC)	Kovai Medical Center and Hospital Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr.N.Palaniswami		
Whether the acquirer belongs to Promoter/Promoter group	Dr.N. Palaniswami belongs to Promoter / Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay and Madras Stock Exchanges		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	51167	0.47%	0.47%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	Nil	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	N.A.
e) Total (a+b+c+d)	51167	0.47%	0.47%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	41167	0.38%	0.38%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	N.A.
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	N.A.
e) Total (a+b+c+/-d)	41167	0.38%	0.38%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10000	0.09%	0.09%
b) Shares encumbered with the acquirer	Nil	Nil	N.A.
c) VRs otherwise than by shares	Nil	Nil	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	N.A.
e) Total (a+b+c+d)	10000	0.09%	0.09%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer - Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.08.2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,09,42,262 Equity Shares of Rs.10/- each aggregating to Rs.10,94,22,620/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,09,42,262 Equity Shares of Rs.10/- each aggregating to Rs.10,94,22,620/-		
Total diluted share/voting capital of the TC after the said acquisition	1,09,42,262 Equity Shares of Rs.10/- each aggregating to Rs.10,94,22,620/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PLACE: COIMBATORE
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