



# KOVALI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800 | 4324000 | 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2022-23/1607

May 30, 2022

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2022- reg.  
Ref : Security ID: KOVAI, Security Code: 523323

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Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019, we submit herewith the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March 2022 issued by Dr.K.S.Ravichandran, Managing Partner, M/s KSR & Co Company Secretaries LLP, Practising Company Secretaries.

We request you to take the same on record.

Thanking you

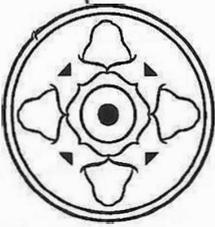
Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED



S.P.CHITTIBABU  
COMPANY SECRETARY





**Annual Secretarial Compliance Report of  
Kovai Medical Center and Hospital Limited  
for the year ended 31<sup>st</sup> March, 2022**

*(Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019)*

1. We have examined:

all the documents and records made available to us and explanation provided by **Kovai Medical Center and Hospital Limited (CIN: L85110TZ1985PLC001659)** ("the Listed Entity") arising from the compliances of specific Regulations listed under Para 2 infra.

(a) the filings / submissions made by the Listed Entity to the Stock Exchange in connection with the above,

(b) website of the listed entity,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

**CENTRAL OFFICE :**

7C, Mayflower Signature,  
No. 365/13, Avinashi Road, Peelamedu,  
**Coimbatore - 641 004.**

Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868  
E-mail : info@ksrandco.in

**BRANCH OFFICE :**

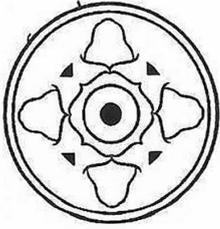
Flat No. 1, 26/27, Venkatesham Flat,  
Gopal Street, T. Nagar,  
**Chennai - 600 017.**

Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
Manipal Centre, No. 47, Dickenson Road,  
**Bangalore - 560 042.**

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E-mail : bangalore@ksrandco.in



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- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (g) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulation 2018
- (j) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993
- (k) Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993.

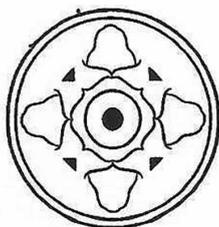
and based on the above examination, We, hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. However, in the absence of any transaction relating to

- (i) buyback of securities
- (ii) public issue of Non-Convertible Securities
- (iii) sweat equity
- (iv) share based employee benefits

during the review period, the compliance of the relevant regulations mentioned above do not arise.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) Except for the one occasion mentioned below, no action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI



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or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Belated submission of unaudited financials (limited review) under Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter ended September 2021 owing fire accident in the accounts department– Fine of Rs.50,000 was paid.

- (d) No observations were made in our previous report dated June 15<sup>th</sup>, 2021 and addendum of even date thereto, hence reporting on action taken by the listed entity and our comments thereto, does not arise.

Date: May 27, 2022

For ~~KSR & Co~~ Company Secretaries LLP

Place: Coimbatore

**Dr. R.S. Ravichandran**  
**Managing Partner**  
(FCS: 3675; CP: 2160)  
**UDIN: F003675D000412226**