



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014, INDIA | Phone : (0422) 4323800, 4324000, 6803000  
Email : kmch@kmchhospitals.com | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2026-27/2692

May 26, 2026

To

Corporate Relationship Department  
BSE Limited  
1st 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 2026- reg.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to SEBI Circular CIR/CFD/CMDI/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 2026 issued by Dr.C.V.Madhusudhanan, Managing Partner, M/s.KSR & Co. Company Secretaries LLP, Practising Company Secretaries.

We request you to take the same on record.

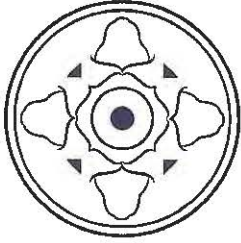
Thanking You

Yours Truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan  
Company Secretary





**Annual Secretarial Compliance Report of Kovai Medical Center and Hospital Limited [CIN: L85110TZ1985PLC001659] for the year ended 31<sup>st</sup> March, 2026**

We have examined:

- a) all the documents and records made available to us and explanation provided by Kovai Medical Center and Hospital Limited ("the Listed Entity"),
  - a) the filings/ submissions made by the listed entity to the stock exchanges,
  - b) website of the listed entity,
  - c) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2026 ("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;
- 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");

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

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- e) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

**CENTRAL OFFICE :**

Indus Chambers,  
No. 101, Govt. Arts College Road,  
**Coimbatore - 641 018.**  
Phone : (0422) 2302867 / 68, 2305676  
E-mail : info@ksrandco.in

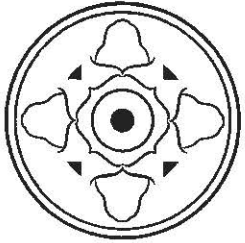
**BRANCH OFFICE :**

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.**  
Phone : (080) 41749185  
E-mail : bangalore@ksrandco.in





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- f) Compliance of Act, Regulations, Directions listed under Para (vi) of the Secretarial Audit Report is limited to the Company obtaining necessary permissions, approvals and licenses for conduct of the relevant business or trade stated therein.

and circulars/ guidelines issued thereunder;

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

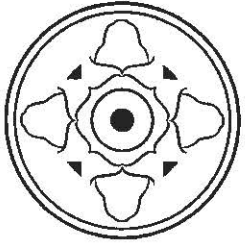
- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / Circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of PCS	Management Response	Remarks
NIL										

- b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing	Observations made in the Secretarial	Details of violation / Deviations	Remedial actions,	Comments of the PCS
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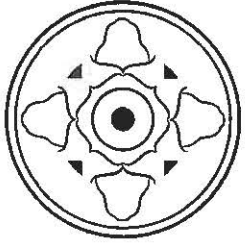
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Company Secretary (PCS) in the previous reports)	Compliance report for the year ended (The years are to be mentioned)	and actions taken /penalty imposed, if any,	if any, taken by the listed entity	on the actions taken by the listed entity
NIL				

We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

S. No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	<b>Secretarial Standards:</b>  The compliances of the listed entity are in accordance with the Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	NIL
2.	<b>Adoption and timely Updation of the Policies:</b>  All applicable policies under SEBI Regulations are adopted with the approval of the Board of Directors of the listed entity.	Yes	NIL
	All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated on time, as per the regulations/circulars/ guidelines issued by SEBI.	Yes	NIL
3.	<b>Maintenance and disclosures on Website:</b>  The Listed entity is maintaining a functional website.	Yes	NIL
	Timely dissemination of the documents/ information under a separate section on the website.	Yes	NIL
	Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website.	Yes	NIL
4.	<b>Disqualification of Director:</b>  None of the Director(s) of the listed entity are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	NIL

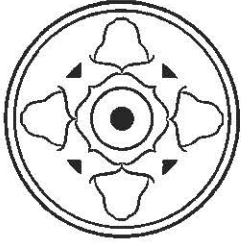




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5.	<b>Details related to Subsidiaries of listed entities have been examined w.r.t. material subsidiaries:</b>  Have identified the material subsidiary companies. The listed entity complied the disclosure of material subsidiary as well as other subsidiaries.	Not Applicable	NIL
6.	<b>Preservation of Documents:</b>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	NIL
7.	<b>Performance Evaluation:</b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	NIL
8.	<b>Related Party Transactions:</b>  The listed entity has obtained prior approval of Audit Committee for all related party transactions.  In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee;	Yes  Not Applicable	NIL  NIL
9.	<b>Disclosure of events or information:</b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NIL
10.	<b>Prohibition of Insider Trading:</b>  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	NIL
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b>  No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard	No	NIL





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	Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.		
12.	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b>  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	No	NIL
13.	<b>Additional Non-compliances, if any:</b>  No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	NIL

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations – Not Applicable.

**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**Date: 22-05-2026**

For KSR & Co Company Secretaries LLP

**Place: Coimbatore**

**Dr.C.V.Madhusudhanan**  
**Partner**  
(FCS: 5367; CP: 4408)  
UDIN: F005367H000448801  
PR.No:2635/2022  
FR No.: P2008TN006400