



KOVAI 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/2025-26/2382

May 28, 2025

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 31st March 2025- reg.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to SEBI Circular CIR/CFD/CMDI/27/2019 dated 8th February 2019, we submit herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March 2025 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.

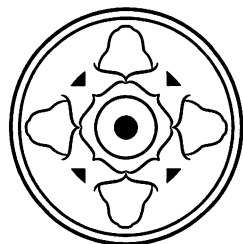
Thanking You

Yours Truly

For Kovai Medical Center and Hospital Limited

R. Ponmanikandan
Company Secretary





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PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

Assuring Compliances & Solutions – beyond challenge™

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Annual Secretarial Compliance Report of Kovai Medical Center and Hospital Limited [CIN: L85110TZ1985PLC001659] for the year ended 31st March, 2025

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"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the year ended 31st March, 2025 ("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) Securities and Exchange Board of India (LODR) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 – **Not applicable to the listed entity during the Review Period;**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – **Not applicable to the listed entity during the Review Period;**
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **Not applicable to the listed entity during the Review Period;**

CENTRAL OFFICE :

Indus Chambers, Ground Floor
No.101, Govt. Arts College Rd
Coimbatore – 641018.
Ph.No:(0422) 2302867, 68, 2305676
Email : info@ksrandco.in

edu.

Ph.No: 0422 2302867, 68, 2305676

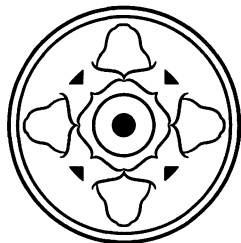
BRANCH OFFICE :

Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.
Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

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Manipal Centre, 100ft, Dickenson Road,
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- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021– **Not applicable to the listed entity during the Review Period;**
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 – **Not applicable to the listed entity during the Review Period;**
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) other regulations as applicable.

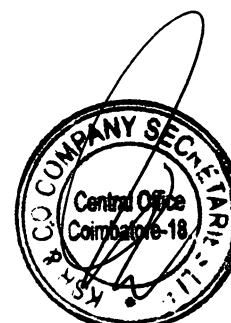
and circulars/ guidelines issued thereunder; and based on the above examination, We hereby report that, during the Review Period:

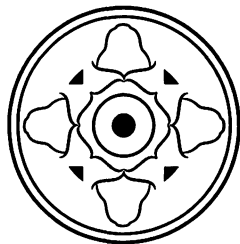
- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

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:

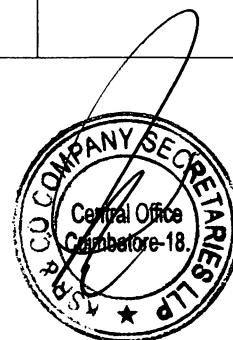
Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended (The years are to be mentioned)	Details of violation / Deviations and actions taken / penalty imposed, if any,	Remedial actions, if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

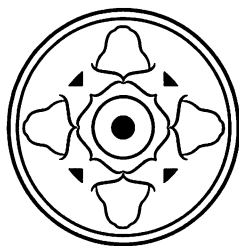




- I. We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

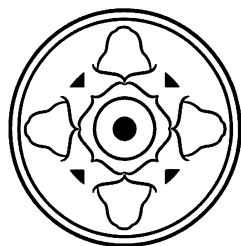
S. No.	Particulars	Compliance Status (Yes / No / NA)	Observations / Remarks by PCS*
1.	Secretarial Standards: The compliances of listed entities are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	NIL
2.	Adoption and timely updation of the Policies: All applicable policies under SEBI Regulations are adopted with the approval of the Board of Directors of the listed entities.	Yes	NIL
	All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/ guidelines issued by SEBI.	Yes	NIL
3.	Maintenance and disclosures on Website: 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





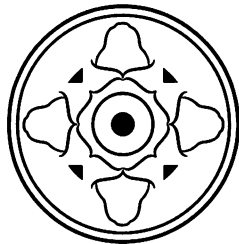
4.	Disqualification of Director: None of the Director(s) of the listed entity are disqualified under Section 164 of the Companies Act, 2013, as confirmed by the listed entity.	Yes	NIL
5.	Details related to Subsidiaries of listed entities have been examined w.r.t. material subsidiaries: Have identified the material subsidiary companies.	Yes	NIL
	The listed entity complied with the disclosure requirement of material subsidiaries as well as other subsidiaries.	Yes	NIL
6.	Preservation of Documents: 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.	Performance Evaluation: 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.	Related Party Transactions: The listed entity has obtained prior approval of Audit Committee for all Related party transactions;	Yes	NIL
	In case no prior approval is obtained, the listed entity shall provide detailed reasons along with confirmation whether the	Not Applicable	NIL





	transactions were subsequently approved/ratified/rejected by the Audit committee.		
9.	Disclosure of events or information: 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.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015;	Yes	NIL
11.	Actions taken by SEBI or Stock Exchange(s), if any: No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	No	NIL
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: 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.	NA	NIL





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13.	Additional non-compliances, if any:	Yes	NIL
	No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.		

Date: 28/05/2025

For KSR & Co Company Secretaries LLP

Place: Coimbatore

Dr.C.V.Madhusudhanan
Partner

(FCS: 5367; CP: 4408)

UDIN: F005367G000466905

PR.No:2635/2022

FR No.: P2008TN006400