

**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.Thavamani Devi Palaniswami No.1 Kovai Estate, Veerampalayam Road Kalapatti, Coimbatore – 641 048 PAN No: ABCPT7584R
No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer	1944810 17.77%
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	27.01.2012 – Acquisition of shares
Date of intimation to Company	28.01.2012
Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)/sale	Market purchase
No. & % of shares/ voting rights post acquisition/ sale	1945310 17.77%
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	500
Buy value	Rs.52,000/-
Sell quantity	---
Sell value	---

PLACE: COIMBATORE  
 DATE : 28.01.2012

For Kovai Medical Center and Hospital Ltd.

*S. P. Chittibabu*  
 S. P. Chittibabu  
 Company Secretary