

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

1. Name of the Target Company (TC)	Kovai Medical Center and Hospital Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr.Thavamani Devi Palaniswami		
3. Whether the acquirer belongs to Promoter/Promoter group	Dr.Thavamani Devi Palaniswami belongs to Promoter / Promoter group		
4. Name(s) of the 'Stock Exchange(s) Where the shares of TC are Listed	Bombay and Madras Stock Exchanges		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	1944810	17.77%	N.A.
b) Voting rights (VR) 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 T C (specify holding in each category)	Nil	Nil	N.A.
Total (a+b+c)	1944810	17.77%	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	500	0.00%	N.A.
b) VRs acquired /sold otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument	Nil	Nil	N.A.

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	500	0.00%	N.A.
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1945310	17.77%	N.A.
b) VRs 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) after acquisition.	Nil	Nil	N.A.
Total (a+b+c)	1945310	17.77%	N.A.
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquired in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.01.2012		
8. 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/-		
9. 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/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.		

(*) 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

Date : 28.01.2012

Dr. Thavamani Devi Palaniswami

DR. THAVAMANI DEVI PALANISWAMI