



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires

09-01-2017

To

The Bombay Stock Exchange Ltd  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir,

Sub: **Scrip Code: 523489** - Chennai Meenakshi Multispeciality Hospital Ltd- Quarterly  
Report on Reconciliation of share capital 31-12-2016 –Submission of- Reg:-

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Please find enclosed herewith the Quarterly Report on Reconciliation of share capital  
issued by the Practicing Company Secretary in respect of our Company for the quarter  
ended 31-12-2016.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,  
For Chennai Meenakshi Multispeciality Hospital Ltd.

  
DR. V. KRISHNAMURTHY  
CHIEF EXECUTIVE OFFICER

Encl: as above

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

Old No.148, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)



**R. DEENADAYALU.**  
COMPANY SECRETARY IN PRACTICE

Flat "N", II Floor,  
"Mansi Residency",  
No. 457/152, Velachery Main Road,  
East Tambaram, Chennai-600059.  
Mobile No.9283112100  
E-Mail: [deenu1949@yahoo.co.in](mailto:deenu1949@yahoo.co.in)

**REPORT ON RECONCILIATION OF SHARE CAPITAL**

- |   |  |
|---|--|
| 01. For the Quarter Ended   | 31st December 2016   |
| 02. ISIN  | INE889F01017   |
| 02A. CIN  | L85110TN1990PLC019545  |
| 03. Face Value  | Rs. 10/- per share   |
| 04. Name of the Company   | Chennai Meenakshi Multispecialty Hospital Ltd                      |
| 05. Registered Office Address   | New No.72, Old No. 149, Luz Church Road, Mylapore, Chennai-600004  |
| 06. Correspondence Address  | New No.72, Old No. 149, Luz Church Road, Mylapore Chennai-600004   |
| 07. Telephone and Fax Nos.  | Ph.: 044-42938938 Fax: 044-24993282                                |
| 08. Email Address   | <a href="mailto:cmmhospitals@gmail.com">cmmhospitals@gmail.com</a> |
| 09. Name of the Stock Exchanges<br>Where Company's Securities<br>are listed | Bombay Stock Exchange  |

Particulars	Number of Shares	% of Total Issued Capital
10. Issued Capital	74,68,920	100%
11. Listed Capital (Exchange wise)	74,68,920 BSE	100%

	No. of Shares	Percentage
12. Held in Dematerialized Form in CDSL	47,84,495	64.0587
13. Held in Dematerialized Form in NSDL	18,30,554	24.5090
14. Physical	8,53,871	11.4323
15. Total No. of Shares (12+13+14)	74,68,920	100.0000
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil.	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per table below:

Particulars	No. of share	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle Approval Pending from SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes/No) : Yes
19. Reference of Previous quarter with regard:  
To excess dematerialized shares, if any -----
20. Has the Company resolved above the matter mentioned in Point No.19 above in the current Quarter If not reason -----
21. Mention the total no. of requests, if any,  
Confirmed after 21 days and the total no. of Requests pending beyond 21days with the reasons -----

For delay:

Total No demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 day	Nil	Nil	Nil
Pending for more than 21 day	Nil	Nil	Nil

22. Name, Telephone and Fax No. of the Compliance Officer of the Company;

Name : Mr. T. Jeyapragasam, Company Secretary  
Telephone No : 044-42938938  
Fax No. : 044-24993282

23. Name, Address, Telephone No. of the Practicing Company Secretary:

Name : R. Deenadayalu – M.No.F3850-CP 7697  
Address : Flat No. 'N', Mansi Residency,  
No. 457/152, Velachery Main Road,  
East Tambaram, Chennai – 600 059  
Mobile No. : 9283112100; Email: [deenu1949@yahoo.co.in](mailto:deenu1949@yahoo.co.in)


24. Appointment of common Agency for share Registry Work and if yes name and Address

M/s. Cameo Corporate Services Limited  
Subramanian Building, No. 1, Club House Road,  
Chennai – 600 002  
Phone: 044 -28460390 ( 6 Lines)  
Fax : 044-28460129 ; Email : [narasimhan@cameoindia.com](mailto:narasimhan@cameoindia.com)

25. Any other detail that the Secretary may like to Provide ( e.g BIFR Company Delisting From SE.)

-NIL-

Place: Chennai  
Date: 09-01-2017

  
R. Deenadayalu  
Practicing Company Secretary  
M.No.F3850 - CP 7697

