

CMMH/BSE/2017-18/032

13.01.2018

To

The Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,

Scrip Code: 523489

Sub: M/s. Chennai MeenakshiMultispeciality Hospital Ltd-Quarterly Ended Report on Reconciliation of share capital 31.12.2017 -Submission of - reg.

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 31.12.2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Chennai MeenakshiMultispeciality Hospital Ltd.



COMPANY SECRETARY & COMPLIANCE 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

REPORT ON RECONCILIATION OF SHARE CAPITAL

01. For the Quarter Ended 31st December, 2017
 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 cmmhospitals@gmail.com
 09. Name of the Stock Exchanges Where Company's Securities 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	4810945	64.4129
13. Held in Dematerialized Form in NSDL	1806704	24.1896
14. Physical	851271	11.3975
15. Total No. of Shares (12+13+14)	7468920	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. Jeyaprakasam, 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

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

M/s. Cameo Corporate Services Limited
Subramanian Building, 5th floor, No. 1, Club House Road,
Chennai – 600 002
Phone: 044 -28460390 (6 Lines)
Fax: 044-28460129; Email: 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: 13.01.2018



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

