



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires



CMMH/BSE/2020-21/ 001

April 17, 2020

TO

The Bombay Stock Exchange Limited  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001.

Dear Sir,

Script Code: 523489

Sub: M/s. Chennai Meenakshi Multispeciality Hospital Limited Report on  
Reconciliation of Share Capital Audit for Q.E. 31.03.2020 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 31st March, 2020.

Kindly acknowledge receipt.

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R. DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO.F 3850/ MOBILE NO: 9283112100



Encl: As above

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

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

Old No.149, 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

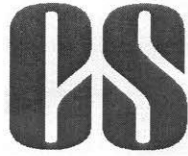
CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



K. ELANGO VAN, MBA., M.L., FCS., FICWA

**ELANGO VAN ASSOCIATES**  
COMPANY SECRETARIES



FLAT NO.4, PRIME APPARTMENTS  
NEW NO.9, OLD NO.84, KASI ESTATE  
2ND STREET, JAFFERKHANPET,  
CHENNAI-600 083

Mobile : 9444304990 & 9444164920

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31st March, 2020	
2 ISIN	INE889F01017	
CIN	L85110TN1990PLC019545	
3 Face Value	Rs.10 PER SHARE	
4 Name of the Company	CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED	
5 Registered Office Address	NEW NO.72 OLD NO.149 LUZ CHURCH ROAD MYLAPORE, CHENNAI - 600004	
6 Correspondence Address	NEW NO.72 OLD NO.149 LUZ CHURCH ROAD, MYLAPORE CHENNAI 60004	
7 Telephone & Fax Nos.	PH 044-42938938 FAX 044-24993282	
8 Email Address	cmmhospitals@gmail.com	
9 Name of the Stock Exchanges where the Company's securities are listed :	Bombay Stock Exchange Limited , Mumbai	
10 Issued Capital	Numbers of Shares	% of Total Issued.Cap.
	7468920	100%
11 Listed Capital (Exchange -wise) (as per company records)	7468920	100%
12 Held in dematerialised form in CDSL	4847608	64.9037%
13 Held in dematerialised form in NSDL	1794541	24.0268%
14 Physical	826771	11.0695%
15 Total No. of Shares (12+13+14)	7468920	100
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 Shares	Applied Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In- Prin. Appr. pending for 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 Member is updated (Yes / No)

YES

19 Reference or Previous quarter with regard to excess dematerialised share, if any

NIL

20 Has the company resolved the matter mentioned in point No.19 above in current quarter beyond 21 days with the reasons for delay:

NIL

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Mr.R.Deenadayalu, Company Secretary

Telephone No : 044-42938938 FAX 044-24993282

23 Name, Telephone & Fax No., Regn. no. of the Auditor

K.ELANGO VAN, FLAT NO.4,PRIME APPARTMENTS,NEW NO.9,OLD NO.84

KASI ESTATE 2ND STREET,JAFFERKHANPET,CHENNAI-600 083

MOBILE NO. 9444164920 CP. 3552 EMAIL ke\_govan@yahoo.com

24 Appointment of common agency for share registry work

M/S. CAMEO CORPORATE SERVICES LIMITED

Subrmaniam Building, 5th Floor,NO 1, CLUB HOUSE ROAD, CHENNAI - 600002

Ph:044-28460390 Fax 044-28460129

E Mail: investor@cameoindia.com CIN U67120TN1998PLC041613.

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, dellsting from SE., company changed its name etc.)

NIL

UDIN F001808B000162386 DT 17-04-2020

PLACE : CHENNAI

K.ELANGO VAN

CP 3552

DATE : 17 th April, 2020

FCS 1808



*[Signature]*  
K. ELANGO VAN  
Company Secretary  
C.P. No: 3552