

CMMH/BSE/2026-27/ 08

24th April, 2026

The Corporate Service Department
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Dear Sirs,

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended. We hereby enclose the Reconciliation of Share Capital Audit Report received from Mr. K. Elangovan (Certificate of Practice No. 3552), Practicing Company Secretary, for the quarter ended March 31, 2026.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

M.S.Anantha Lakshmi
Company Secretary and Compliance Officer
MNo: A46694



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. 70, 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



ELANGO VAN&ASSOCIATES
 NEW NO:10 (OLD NO:71) KASI ESTATE SECOND
 STREET, JAFFERKHANPET,
 CHENNAI 600083 E Mail: ke_govan@yahoo.com

COMPANY SECRETARIES

Mobile : 9444304990 & 9444164920

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st March,2026					
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.70 OLD NO.149 LUZ CHURCH ROAD MYLAPORE, CHENNAI - 600004					
6 Correspondence Address	NEW NO.70 OLD NO.149 LUZ CHURCH ROAD,MYLAPORE CHENNAI 600004					
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 :	BSE Limited (Bombay Stock Exchange Limited) , Mumbai					
10 Issued Capital	<table border="1"> <thead> <tr> <th>Numbers of Shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>7468920</td> <td>100%</td> </tr> </tbody> </table>	Numbers of Shares	% of Total Issued Cap.	7468920	100%	
Numbers of Shares	% of Total Issued Cap.					
7468920	100%					
11 Listed Capital (Exchange -wise) (as per company records)	<table border="1"> <tbody> <tr> <td>7468920</td> <td>100%</td> </tr> </tbody> </table>	7468920	100%			
7468920	100%					
12 Held in dematerialised form in CDSL	4540966	60.7982%				
13 Held in dematerialised form in NSDL	2138198	28.6279%				
14 Physical	789756	10.5739%				
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

M.S.Anantha Lakshmi joined as Company Secretary and Compliance Officer with effect from 09-01-2026

M.NO. A46694 Telephone No : 044-42938938 FAX 044-24993282

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

ELANGO VAN&ASSOCIATES, NEW NO 10 (OLD NO.71) KASI ESTATE SECOND STREET, JAFFERKHANPET, CHENNAI 600083

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

Subramaniam 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, delisting from SE., company changed its name etc.)

total holders 8540 after merging of first holder PAN

UDIN :F001808H000173892

PLACE : CHENNAI

DATE : 22-04-2026

ELANGO VAN&ASSOCIATES

PARTNER

K ELANGO VAN

CP 3552

FCS 1808

PR 7346/2025



K. ELANGO VAN
Company Secretary
C.P. No: 3552