

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 30th June 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 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 | 48,04,387 | 64.3250 |
| 13. Held in Dematerialized Form in NSDL | 18,09,462 | 24.2266 |
| 14. Physical | 8,55,071 | 11.4484 |
| 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. Jayapragasam, 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, No. 1, Club House Road,
Chennai – 600 002
Phone: 044 -28460390 (6 Lines)
Fax : 044-28460129 ; Email : investor@cameoindia.com

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

-NIL-

Place: Chennai
Date: 13-07-2016


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

