



CMMH/BSE/2022-23/56

October 14, 2022

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs.

Sub: Report on Reconciliation of Share Capital Audit for Q.E.30.09.2022 -Submission of - Reg.

Please find enclosed herewith the Quarterly Report on Reconciliation of Share Capital Issued under Regulation 55A of DP Regulations 1996 by the Practicing Company Secretary in respect of our Company for the Quarter Ended 30st September, 2022.

Please take the above on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadayal Deenadayalu Rangappa Oate: 2022.10.14

(R.DEENADAYALU)
Company Secretary and Compliance Officer
M.No.F3850

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



K. ELANGOVAN, MBA., M.L., FCS., FICWA



NEW NO:10 (OLD NO:71) KASI ESTATE SECOND STREET, JAFFERKHANPET,

CHENNAI 600083 E Mail: ke_govan@yahoo.com

Mobile: 9444304990 & 9444164920

COMPANY SECRETARY

ISIN INE889F01017 L85110TN1990PLC019545 Rs.10 PER SHARE						
2 ISIN						
CIN	For Quarter Ended	30t	h September, 2022			
Rs.10 PER SHARE	2 ISIN		NE889F01017			
CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED Registered Office Address NEW NO.70 OLD NO.149 LUZ CHURCH ROAD MYLAPORE, CHENNAI - 600004 NEW NO.70 OLD NO.149 LUZ CHURCH ROAD, MYLAPORE CHENNAI 600004 Telephone & Fax Nos. Remail Address Cmmhospitals@gmail.com Name of the Stock Exchanges where the Company's securities are listed: Numbers of Shares Numbers of Shares Numbers of Shares 1 Listed Capital (Exchage -wise) (as per company records) Held in dematerialIsed form in NSDL Total No. of Shares (12+13+14) Telephone & Fax Nos. Numbers of Shares % of Total Issued Cap. 100% Total No. of Shares (12+13+14) Telephone & Fax Nos. NEW NO.70 OLD NO.149 LUZ CHURCH ROAD MYLAPORE CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED NEW NO.70 OLD NO.149 LUZ CHURCH ROAD MYLAPORE CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED NEW NO.70 OLD NO.149 LUZ CHURCH ROAD MYLAPORE CHENNAI OS HEW NO.70 OLD NO.149 LUZ CHURCH ROAD NEW NO.70 OLD NO.149 LUZ CHURCH ROAD MYLAPORE CHENNAI - 600004 NEW NO.70 OLD NO.149 LUZ CHURCH ROAD NEW NO.70 OLD NO.149 LUZ CHURCH ROAD MYLAPORE CHENNAI - 600004 NEW NO.70 OLD NO.149 LUZ CHURCH ROAD NEW NO.70 OLD NO.149 LUZ CHURCH NEW NO.70 OLD NO.149 L	CIN	L85110TN1990F	LC019545			
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MYLAPORE, CHENNAI - 600004 NEW NO.70 OLD NO.149 LUZ CHURCH ROAD, MYLAPORE CHENNAI 600004 PH 044-42938938 FAX 044-24993282 Semail Address Cmmhospitals@gmail.com Name of the Stock Exchanges where the Company's securities are listed: BSE Limited (Bombay Stock Exchange Limited), Mumbai Numbers of Shares % of Total Issued Cap. Telephone & Fax Nos. PH 044-42938938 FAX 044-24993282 O Name of the Stock Exchanges where the Company's securities are listed: BSE Limited (Bombay Stock Exchange Limited), Mumbai Numbers of Shares % of Total Issued Cap. Telephone & Fax Nos. PH 044-42938938 FAX 044-24993282 D Name of the Stock Exchanges where the Company's securities are listed: BSE Limited (Bombay Stock Exchange Limited), Mumbai Numbers of Shares % of Total Issued Cap. Telephone & Fax Nos. PH 044-42938938 FAX 044-24993282 D Name of the Stock Exchanges where the Company's securities are listed: BSE Limited (Bombay Stock Exchange Limited), Mumbai Numbers of Shares % of Total Issued Cap. Telephone & Fax Nos. PH 044-42938938 FAX 044-24993282 D Name of the Stock Exchanges Limited), Mumbai Numbers of Shares % of Total Issued Cap. Telephone & Fax Nos. PH 044-42938938 FAX 044-24993282 D Name of the Stock Exchanges Limited), Mumbai Numbers of Shares % of Total Issued Cap. Telephone & Fax Nos. PH 044-42938938 FAX 044-24993282 D Name of the Stock Exchanges Limited), Mumbai D Name of the Stock Exchanges Limit	Name of the Company	CHENNAI MEENAKSHI M	MULTISPECIALITY HOSPITAL LIMITED			
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Name of the Stock Exchanges where the Company's securities are listed: Numbers of Shares Numbers of Shares Numbers of Shares Number company's recompany records		MYLAPO	RE, CHENNAI - 600004			
CHENNAI 600004 PH 044-42938938 FAX 044-24993282	6 Correspondence Address					
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Numbers of Shares % of Total Issued Cap.	8 Email Address	Cililli	lospitals@gmail.com			
Numbers of Shares	8 Email Address					
1 Listed Capital (Exchage -wise) 7468920 100% 1 Listed Capital (Exchage -wise) 7468920 100% 2 Held in dematerialised form in CDSL 5037628 67.4479% 3 Held in dematerialised form in NSDL 1615421 21.6286% 4 Physical 815871 10.9235% 5 Total No. of Shares (12+13+14) 7468920 100						
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17	Certifying the det	tails of changes	in share capital durir	ng the quarter unde	r consideration	on as per Table bel	ow:		
	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, Bonu Any other (to Spe		ssue, ESOPS, Amalg	on, Buyback,	Capital Reduction	n Forfeiture,			
18	Register of Mem	ber is updated (Yes / No)				YES		
19	Reference or Pre	rence or Previous quarter with regard to excess dematerialsed share, if any NIL							
	Has the company quarter beyond 2		atter mentioned in poeasons for dealy:	oint No.19 above in	current		NIL		
			if any, confirmed at		e total no.				
	Total No. of dem	at requests	No. of requests	No. of shares	- 4	Reas	sons for delay		
	Confirmed after		NIL	NIL			NIL		
	Pending for more	e than 21 days	NIL	NIL			NIL		
	Name, Telephone Officer of the Co		he Compliance			Deenadayalu, Com o: 044-42938938	pany Secretary FAX O44-24993282		
23	Name, Telephone Auditor	e & Fax No., Re	gn. no. of the		STREET, JA	AFFERKHANPET	D.71) KASI ESTATE SECOND C, CHENNAI 600083 EMAIL ke_govan@yahoo.com		
24	Appointment of	common agency	for share		M/S. CAMEO	O CORPORATE S	SERVICES LIMITED		
	registry work			Subramaniam Bu	uilding, 5th Fl	loor,NO 1, CLUB	HOUSE ROAD, CHENNAI - 600002		
					Ph:044-28460390 Fax: 044-28460129 E Mail: investor@cameoindia.com CIN U67120TN1998PLC041613				
25	Any other detail provide. (e.g. BII company change	FR Company, de				NIL			
	UDIN :F001808	D001225096				MGOL	Por Pares		
	PLACE :	CHENNAI		K.ELANGOVAN CP 3552		CP 3552	K. ELANGOVAN Gompany Secretary C.P. No: 3552		
	DATE :	14th October, 2	022	FCS 1808	PR 892/2020)			