

CMMH/BSE/2023-24/11

April 12, 2023

The Bombay Stock Exchange Ltd
P.J. Towers, Floor,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 523489

Dear Sirs,

Sub: Report on Reconciliation of Share Capital Audit for Q.E.31.03.2023 under DP Regu. 55A – 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 31st March, 2023.

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

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Digitaly signed
Deenadayalu
by Deenadayalu
alu
Rangappa
Date:
2023.04.12
15:48:57 +05'30'

(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 COMPANY SECRETARY			NEW NO:10 (OLD NO:71) KASI ESTATE SECOND STREET, JAFFERKHANPET, CHENNAI 600083 E Mail: ke_govan@yahoo.com Mobile : 9444304990 & 9444164920
RECONCILIATION OF SHARE CAPITAL AUDIT			
1 For Quarter Ended	31st March,2023		
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	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	5087025	68.1092%	
13 Held in dematerialised form in NSDL	1570024	21.0208%	
14 Physical	811871	10.8700%	
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.ELANGOVAN, 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.)

NIL

UDIN :F001808E000066147

PLACE : CHENNAI

K.ELANGOVAN



CP 3552

DATE : 12th April,2023

FCS 1808 PR 892/2020

K. ELANGOVAN
Company Secretary
C.P. No: 3552