

CMMH/BSE/2023-24/37

July 29, 2023

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

**Script Code: 523489**

Dear Sirs,

**Sub: Discrepancies in Shareholding Pattern for the Period/Quarter ended 30<sup>th</sup> June, 2023 – Reg.**

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In response to your email - Query lord, dated 28<sup>th</sup> July, 2023 we wish to clarify that on the death of Mr (Late) A. N. Radhakrishnan (PAN: AACPR5498M) one of the Promoter, the 3757166 (50.31%) equity shares held by him have been transmitted to his wife-Nominee Mrs.R. Gomathi, the other Promoter by way of transmission. In view of the above the total number of Promoters has come down from two to one.

This is for your information and record.

Thanking you,

Yours faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadayalu  
Rangappa  
Digitally signed  
by Deenadayalu  
Rangappa  
Date: 2023.07.29  
13:10:11 +05'30'

R. DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO.F 3850



**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.

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CIN: I 85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

