

CMMH/BSE/2023-24/02

April 05, 2023

The Bombay Stock Exchange Ltd
Department of Corporate Services,
P.J Towers, 25th Floor,
Dalal Street, Fort,
Mumabi-400 001.

Dear Sirs,

Script Code: 523489

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received, from the Promoter/Promoter Group of the Company for the year ended on 31st March 2023 for your kind perusal and records. Mr. A. N. Radhakrishnan, the other Promoter died and transmission of his shares is under process.

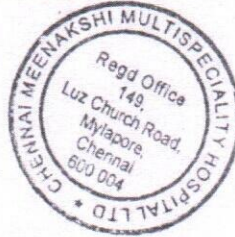
Kindly take note of the same.

Thanking you,

Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Digitally signed by
Deenadayalu
Rangappa
u Rangappa
Date: 2023.04.05
13:52:45 +05'30'

R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP 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



April 05, 2023

From

R. Gomathi-Promoter,
No. 931, 69th Street, 11th Sector, K.K.Nagar,
Chennai – 600 078.

To

The Audit Committee,
Chennai Meenakshi Multispeciality Hospital Limited,
(Old No.149), New No. 70, Luz Church Road, Mylapore, Chennai-600 004.

The Bombay Stock Exchange Ltd
Department of Corporate Services,
P.J Towers, 25th Floor, Dalal Street, Fort, Mumabi 400 001.

Dear Sirs,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance on the shares held by us in CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information.

Thanking you,

Yours Faithfully,

For and On behalf of all Promoters of Chennai Meenakshi Multispeciality Hospital Limited



Authorised Signatory
(R. Gomathi-Promoter)

Date: April 05, 2023