

CMMH/BSE/2018-19/037

31st December, 2018

To

The Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
25th floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 523489

Dear Sirs,

Sub: Details of Loss of Certificate / Duplicate Certificate -Reg:-

In continuation of our letter dated 14th December, 2018 intimating loss of share certificate, we wish to inform that we have issued Duplicate Share Certificate for 100 equity shares of Rs. 10 each as shown below:

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Issued on
1	Mr. Dilip Kumar Daruka & Lata Daruka	00010118	14875 (Old) 44861 (New)	2775701	2775800	100	17-12-2018

This is for your kind information.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850
MOBILE NO: 9283112100



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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GSTIN: 33AAACD2694N1ZF

(Formerly known as Devaki Hospital Limited)

