



CMMH/BSE/2017-18/025

12.10.2017

To

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

Dear Sir,

Scrip Code: 523489

Sub: M/s. Chennai Meenakshi Multispeciality Hospital Ltd-Quarterly Ended Report on Reconciliation of share capital 30.09.2017 –Submission of - reg.

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Please find enclosed herewith the Quarterly Report on Reconciliation of share capital issued by the Practicing Company Secretary in respect of our Company for the Quarter Ended 30.09.2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Ltd.

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

Old No.149, New No. 72, 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: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)



R. DEENADAYALU  
COMPANY SECRETARY IN PRACTICE

Flat "N", II Floor,  
"Mansi Residency",  
No. 457/152, Velachery Main Road,  
East Tambaram, Chennai-600059.  
Mobile No.9283112100  
E-Mail: [deenu1949@yahoo.co.in](mailto:deenu1949@yahoo.co.in)

**REPORT ON RECONCILIATION OF SHARE CAPITAL**

01. For the Quarter Ended 30<sup>th</sup> September, 2017  
02. ISIN INE889F01017  
02A. CIN L85110TN1990PLC019545  
03. Face Value Rs. 10/- per share  
04. Name of the Company Chennai Meenakshi Multispecialty Hospital Ltd  
05. Registered Office Address New No 72, Old No. 149, Luz Church Road, Mylapore, Chennai-600004  
06. Correspondence Address New No 72, Old No. 149, Luz Church Road, Mylapore Chennai-600004  
07. Telephone and Fax Nos. Ph.: 044-42938938 Fax: 044-24993282  
08. Email Address [cmmhospitals@gmail.com](mailto:cmmhospitals@gmail.com)  
09. Name of the Stock Exchanges Where Company's Securities are listed Bombay Stock Exchange

| Particulars                           | Number of Shares | % of Total Issued Capital |
|---------------------------------------|------------------|---------------------------|
| 10. Issued Capital                    | 74,68,920        | 100%                      |
| 11. Listed Capital<br>(Exchange wise) | 74,68,920<br>BSE | 100%                      |

- |   | No. of Shares | Percentage |
|---|---------------|------------|
| 12. Held in Dematerialized Form in CDSL                                 | 4802711       | 64.3026    |
| 13. Held in Dematerialized Form in NSDL                                 | 1814338       | 24.2918    |
| 14. Physical  | 851871        | 11.4055    |
| 15. Total No. of Shares (12+13+14)                                      | 74,68,920     | 100.0000   |
| 16. Reasons for difference if any, between<br>(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<br>*** | No. of share | Applied /<br>Not applied<br>for listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Name) | Whether<br>intimated to<br>CDSL | Whether<br>intimated to<br>NSDL | In- Principle<br>Approval<br>Pending<br>from SE<br>(Specify<br>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 Members is updated (Yes/No): Yes \_\_\_\_\_
19. Reference of Previous quarter with regard:  
To excess dematerialized shares, if any -----
20. Has the Company resolved above the matter  
mentioned in Point No.19 above in the current  
Quarter If not reason -----
21. Mention the total no. of requests, if any,  
Confirmed after 21 days and the total no.of  
Requests pending beyond 21days with the reasons -----

For delay:

| Total No demat Requests      | No. of requests | No. of Shares | Reasons for delay |
|------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 day       | Nil             | Nil           | Nil               |
| Pending for more than 21 day | Nil             | Nil           | Nil               |

22. Name, Telephone and Fax No. of the Compliance Officer of the Company;

Name : Mr. T. Jeyaprakasam, Company Secretary  
Telephone No : 044-42938938  
Fax No. : 044-24993282

23. Name, Address, Telephone No. of the Practicing Company Secretary:

Name : R. Deenadayalu – M.No.F3850-CP 7697  
Address : Flat No. 'N', Mansi Residency,  
No. 457/152, Velachery Main Road,  
East Tambaram, Chennai – 600 059  
Mobile No. : 9283112100; Email: [deenu1949@yahoo.co.in](mailto:deenu1949@yahoo.co.in)

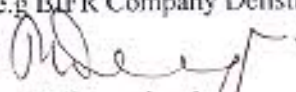
24. Appointment of common Agency for share Registry Work and if yes name and Address

M/s. Cameo Corporate Services Limited  
Subramanian Building, 5<sup>th</sup> floor, No. 1, Club House Road,  
Chennai – 600 002  
Phone: 044 -28460390 (6 Lines)  
Fax: 044-28460129; Email: [narasimhan@cameoindia.com](mailto:narasimhan@cameoindia.com)

25. Any other detail that the Secretary may like to provide (e.g BIFR Company Delisting from SE.)

-NIL-

Place: Chennai  
Date: 12.10.2017

  
R. Deenadayalu  
Practicing Company Secretary  
M.No.F3850 - CP/7697

