



CMMH/BSE/2018-19/009

10.07.2018

To

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

Dear Sir,

Scrip Code: 523489

Sub: M/s. Chennai Meenakshi Multispeciality Hospital Limited - Quarter Ended Report on  
Reconciliation of Share Capital 30.06.2018 - Submission of reg:-

\*\*\*

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 Quarterly Ended  
30.06.2018.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

**R.DEENADAYALU**  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, 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)



K. ELANGO VAN, MBA., M.L., FCS., FICWA

**ELANGO VAN ASSOCIATES**  
COMPANY SECRETARIES



FLAT NO.4, PRIME APPARTMENTS  
NEW NO.9, OLD NO.84, KASI ESTATE  
2ND STREET, JAFFERKHANPET,  
CHENNAI-600 083

Mobile : 9444304990 & 9444164920

**RECONCILIATION OF SHARE CAPITAL AUDIT**

|  |  |                        |
|--|--|------------------------|
| 1 For Quarter Ended  | 30/06/2018   |                        |
| 2 ISIN   | INE889F01017   |                        |
| 3 Face Value   | Rs.10  |                        |
| 4 Name of the Company  | <b>CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED</b>                    |                        |
| 5 Registered Office Address  | CIN - L85110TN1990PLC019545  |                        |
| 6 Correspondence Address   | New No.72, Old No.149, Luz Church Road, Mylapore, Chennai 600004<br>AS ABOVE |                        |
| 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 , Mumbai   |                        |
| 10 Issued Capital  | Numbers of Shares  | % of Total Issued Cap. |
|  | 74,68,920  | 100%                   |
| 11 Listed Capital (Exchange -wise)<br>(as per company records)             | 74,68,920  | 100%                   |
| 12 Held in dematerialised form in CDSL                                     | 49,01,313  | 65.62%                 |
| 13 Held in dematerialised form in NSDL                                     | 17,20,536  | 23.04%                 |
| 14 Physical  | 8,47,071   | 11.34%                 |
| 15 Total No. of Shares (12+13+14)  | 74,68,920  |                        |
| 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): | NA   |                        |

K. ELANGO VAN  
Company Secretary  
C.P. No: 3552

P.T.O.

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

NA

20 Has the company resolved the matter mentioned in point No.19 above in current quarter beyond 21 days with the reasons for delay:

NA

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  
044-42938938 FAX 044-24993282

23 Name, Telephone & Fax No., Regn. no. of the Auditor

K.ELANGOVA, FLAT NO.4,PRIME APPARTMENTS,NEW NO.9,OLD NO.84  
KASI ESTATE 2ND STREET,JAFFERKHANPET,CHENNAI-600 083  
MOBILE NO. 9444164920 CP. 3552, srb\_cs@yahoo.co.in

24 Appointment of common agency for share registry work

M/S. CAMEO CORPORATE SERVICES LIMITED  
"SUBRAMANIAN BUILDING, 5TH FLOOR NO 1, CLUB HOUSE ROAD,  
CHENNAI - 600002  
Ph:044-28460390 Fax 044-28460129  
E Mail: narasimhan@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



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

PLACE : CHENNAI

DATE : 09/07/2018