

CMMH/BSE/2018-19/039

06.04.2018

To

The Bombay Stock Exchange Ltd
PhirozeJeejeebhoy 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 31.03.2018 –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 31.03.2018.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



COMPANY SECRETARY & COMPLIANCE OFFICER

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. 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

GSTIN: 33AAACD2694N1ZF



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

REPORT ON RECONCILIATION OF SHARE CAPITAL

For the Quarter Ended 31st March, 2018
ISIN INE889F01017
02A. CIN L85110TN1990PLC019545
Face Value Rs. 10/- per share
Name of the Company Chennai Meenakshi Multispecialty Hospital Ltd
Registered Office Address New No.72, Old No. 149, Luz Church Road, Mylapore,
Chennai-600004
Correspondence Address New No.72, Old No. 149, Luz Church Road, Mylapore
Chennai-600004
Telephone and Fax Nos. Ph.: 044-42938938 Fax: 044-24993282
Email Address cmmhospitals@gmail.com

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 (Exchange wise)	74,68,920 BSE	100%

	No. of Shares	Percentage
12. Held in Dematerialized Form in CDSL	4906104	65.6869
13. Held in Dematerialized Form in NSDL	1714945	22.9611
14. Physical	847871	11.3520
15. Total No. of Shares (12+13+14)	74,68,920	100.0000
16. Reasons for difference if any, between (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 ***	No. of share	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle Approval Pending from 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 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, and 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

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

M/s. Cameo Corporate Services Limited
Subramanian Building, 5th floor, No. 1, Club House Road,
Chennai - 600 002
Phone: 044 -28460390 (6 Lines)
Fax: 044-28460129; Email: 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: 06.04.2018


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

