



**REPORT ON RECONCILIATION OF SHARE CAPITAL**

01. For the Quarter Ended 30th June 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 (Exchange wise)	74,68,920 BSE	100%

- |   | No. of Shares | Percentage |
|---|---------------|------------|
| 12. Held in Dematerialized Form in CDSL                                 | 4812833       | 64.4381    |
| 13. Held in Dematerialized Form in NSDL                                 | 1803416       | 24.1456    |
| 14. Physical  | 852671        | 11.4163    |
| 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 ***	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)

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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 21 days 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)

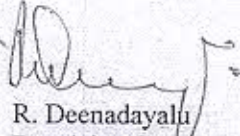
24. Appointment of common Agency for share Registry Work and if yes name and Address

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: 10.07.2017

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