



02.04.2018

M/s. Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Dear Sir,

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to Regulation 30(1) and 30(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format as on 31st March 2018.

Kindly Acknowledge Receipt of the same.

Thanking you,
Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Limited.


Authorized Signatory

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.

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)




Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011.

1. Name of the Target Company (TC)	M/s. Chennai Meenakshi Multispeciality Hospital Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	M/s. Bombay Stock Exchange Limited		
3. Particulars of the Shareholder(s): a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p align="center">Or</p> b. Name(s) of Promoter(s), member of the Promoter group and PAC with him.	Name	No.of Shares	%
	1. A.N.Radhakrishnan	3733597	49.99
	2. Gomathi.R	408892	5.47
	3. Meenakshi.P	13219	0.18
	Total	4155708	55.64
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
As on March 31, 2018 of the year, holding of:			
a) Shares	41,55,708	55.64%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receiver shares in the TC.			
Total	41,55,708	55.64%	-

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Authorized Signatory
Place: Chennai
Date: 02nd April, 2018.

