

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	:	0907202501574227	Date & Time : 09/07/2025 01:57:42 PM
Scrip Code	:	523489	
Entity Name	:	CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED	
Compliance Type	:	Regulation 27(2)- Integrated Governance	
Quarter / Period	:	30/06/2025	
Mode	:	XBRL E-Filing	

General information about company	
Scrip code	523489
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE889F01017
Name of the entity	CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No In accordance with the non-applicability of certain regulations as specified under Regulations 15(2) including non-applicability of Corporate Governance Report for the quarter ended June 30, 2025 and Financial Year 2025-26 based on the criteria of not exceeding Paid-up capital of Rs. Ten Crores and Net Worth of Rs. Twenty-Five Crores. Based on the audited financials, the Paid-up equity share capital and Net Worth of Chennai Meenakshi Multispeciality Hospital Limited (the Company) is as mentioned below: Particulars 31st March, 2023 (Rs.) 31st March, 2024 (Rs.) 31st March 2025 (Rs.) Paid-up equity share capital 7,46,89,200 7,46,89,200 7,46,89,200 Net worth 12,16,475 (32,74,533) (1,88,73,134) Accordingly, the Company is not required to submit Corporate Governance Report for the quarter ended June 30, 2025 and financial year 2025-2026.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter ended June 30, 2025, there were no acquisition of shares or Voting Rights in Unlisted Companies by the Company. Accordingly, the disclosure is not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the quarter ended June 30, 2025, there were no imposition of fines or Penalty on the Company. Accordingly the said disclosure is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Is SCORE ID Available ?	Yes
SCORE Registration ID	c00092
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	Yes. disseminated.
Remarks for Exchange (not for Website Dissemination)	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessing Officer, Income Tax Department filed appeal to the Commissioner of Income Tax (Appeals)	24-04-2024	Closed, Appeal allowed	Nullified vide order received on July 4, 2025.