

CMMH/BSE/2025-26/65

January 30, 2025

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Dear Sirs,

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025

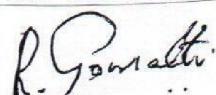
In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended. We hereby enclose the Reconciliation of Share Capital Audit Report received from Mr. K. Elangovan (Certificate of Practice No. 3552), Practicing Company Secretary, for the quarter ended December 31, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED



R. GOMATHI
CHAIRMAN AND MANAGING DIRECTOR (DIN: 02900460)

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. 70, 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: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



K. ELANGOVAN,MBA.,M.L.,FCS.,FICWA
COMPANY SECRETARY



NEW NO:10 (OLD NO:71) KASI ESTATE SECOND
STREET, JAFFERKHANPET,
CHENNAI 600083 E Mail: ke_govan@yahoo.com
Mobile : 9444304990 & 9444164920

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st December, 2025	
2 ISIN	INE889F01017	
CIN	L85110TN1990PLC019545	
3 Face Value	Rs.10 PER SHARE	
4 Name of the Company	CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED	
5 Registered Office Address	NEW NO.70 OLD NO.149 LUZ CHURCH ROAD MYLAPORE, CHENNAI - 600004	
6 Correspondence Address	NEW NO.70 OLD NO.149 LUZ CHURCH ROAD,MYLAPORE CHENNAI 600004	
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 (Bombay Stock Exchange Limited) , Mumbai	
10 Issued Capital	Numbers of Shares	% of Total Issued Cap.
	7468920	100%
11 Listed Capital (Exchange -wise) (as per company records)	7468920	100%
12 Held in dematerialised form in CDSL	4550784	60.9296%
13 Held in dematerialised form in NSDL	2128280	28.4952%
14 Physical	789856	10.5752%
15 Total No. of Shares (12+13+14)	7468920	100
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 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

NIL

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

NIL

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

M.S.Anantha Lakshmi joined as Company Secretary and Compliance Officer with effect from 09-01-2026
M.NO. A46694 Telephone No : 044-42938938 FAX 044-24993282

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

ELANGOVAN&ASSOCIATES, NEW NO 10 (OLD NO.71) KASI ESTATE SECOND STREET, JAFFERKHANPET, CHENNAI 600083
MOBILE NO. 9444164920 CP. 3552 EMAIL ke_govan@yahoo.com

24 Appointment of common agency for share registry work

M/S. CAMEO CORPORATE SERVICES LIMITED
Subramaniam Building, 5th Floor,NO 1, CLUB HOUSE ROAD, CHENNAI - 600002
Ph:044-28460390 Fax: 044-28460129
E Mail: investor@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.)

total holders 8549 after merging of first holder PAN
The previous Company Secretary and Compliance officer resigned on 14-07-2025

UDIN :F001808G003557681

ELANGOVAN&ASSOCIATES

PARTNER

K.ELANGOVAN

CP 3552

FCS 1808

PR 7346/2025



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

PLACE : CHENNAI

DATE : 28-01-2026