



CMMH/BSE/2020-21/001

TO

The Bombay Stock Exchange Limited P.J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001.

Dear Sir,

Script Code: 523489

Sub: M/s. Chennai Meenakshi Multispeciality Hospital Limited Report on Reconciliation of Share Capital Audit for Q.E. 31.03.2020 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 Quarter Ended 31st March, 2020.

Kindly acknowledge receipt.

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPCIALITY HOSPITAL LIMITED.

R. DEENADAYALU// COMPANY SECRETARY & COMPLIANCE OFFICER MEMBRSHIP NO.F 3850/ MOBILE NO: 9283112100

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: L85110TN1990PLC019545 GSTIN: 33AAACD2694N1ZF

April 17, 2020

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

ELANGOVAN ASSOCIATES COMPANY SECRETARIES



FLAT NO.4, PRIME APPARTMENTS NEW NO.9, OLD NO.84, KASI ESTATE 2ND STREET, JAFFERKHANPET, CHENNAI-600 083

Mobile : 9444304990 & 9444164920

RECONCILIATION OF SHARE CAPITAL AUDIT

2	ISIN
	CIN
3	Face Value
4	Name of the Company
5	Registered Office Address
6	Correspondence Address
7	Telephone & Fax Nos.

1 For Quarter Ended

- 8 Email Address
- 9 Name of the Stock Exchanges where the Company's securities are listed :
- 10 Issued Capital

11 Listed Capital (Exchage -wise) (as per company records)

12 Held in demateriallsed form in CDSL

13 Held in demateriallsed form in NSDL14 Physical

2

15 Total No. of Shares (12+13+14)

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):

31st	March, 2020	
INE	E889F01017	,
L85110TN1990PLC019545		
Rs.10	PER SHARE	
CHENNAI MEENAKSHI MUL	TISPECIALITY HOSPITA	L LIMITE
NEW NO.72 OLD NO	D.149 LUZ CHURCH ROA	D
MYLAPORE	, CHENNAI - 600004	
NEW NO.72 OLD NO.149 L	UZ CHURCH ROAD, MYI	APORE
CHENNAI 60004		-
PH 044-429389	38 FAX 044-24993282	1
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cmmhosp	oitals@gmail.com	nd i
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Bombay Stock Exchange Limited, Mun	nbai	
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		2 - 1
Numbers of Shares	% of Total Issued C	ap.
7468920	100%	2
7468920	100%	
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<		d.
4847608	64.9037%	
1794541	24.0268%	
826771	11.0695%	
		eranda ana ana
7468920	100	
& 15), (11 & 15):		

Particulars	*** No. of Shares	Applied Not Applied for listing	Listed on Stock Exchanges	Whether intimated to		In- Prin. Appr. pending for SE	
NIL	NIL	NIL	(Specify Names) NIL	CDSL NIL	NDSL NIL	(Specify Names)	
	, Bonus, Preferential I	ESODS Augl	Convers	ion Durthook	Capital Reductio	on Forfaiture	
0.772	, Bonus, Preferential I (to Specify).	ssue, ESOPS, Allian	gamation, Convers	ion, Duyback,	, Capital Reducin	Si i orientare,	
Register of	Member is updated (Yes / No)				YES	
			a				
Reference	or Previous quarter w	ith regard to excess d	lematerialsed share	e, if any		NIL	
Has the co	mpany resolved the m	atter mentioned in po	oint No.19 above in	n current		NIL	
	yond 21 days with the					and a second second decoding to the local second	
Mention th	ne total no. of requests	, if any, confirmed a	fter 21 days and th	e total no.		8	
of requests	pending beyond 21 d	ays with the reasons	for delay :				
			No. of shares	1	Day	acong for delay	
Total Mo	otal No. of demat requests No. of requests		No of shares		Reasons for delay		
Concession of the local division of the local division of the	And a second		1		Ttet		
Confirmed	l after 21 Days	NIL	NIL		Ro	NIL	
Confirmed	And a second		1				
Confirmed Pending fo	l after 21 Days or more than 21 days	NIL NIL	NIL	Mr.R.I		NIL NIL	
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Confirmed Pending fo Name, Tel Officer of	l after 21 Days or more than 21 days lephone & Fax No. of the Company	NIL NIL the Compliance	NIL NIL	Telephone N	Deenadayalu, Cor o : 044-4293893	NIL NIL npany Secretary	
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Page 2 of 2