



**R. DEENADAYALU.**  
COMPANY SECRETARY IN PRACTICE

Flat "N", II Floor,  
"Mansi Residency",  
No. 457/152, Velachery Main Road,  
East Tambaram, Chennai-600059.  
Mobile No.9283112100  
E-Mail: [deenu1949@yahoo.co.in](mailto:deenu1949@yahoo.co.in)

**REPORT ON RECONCILIATION OF SHARE CAPITAL**

- |   |  |
|---|--|
| 01. For the Quarter Ended   | 31 <sup>st</sup> March 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   | <a href="mailto:cmmhospitals@gmail.com">cmmhospitals@gmail.com</a> |
| 09. Name of the Stock Exchanges<br>Where Company's Securities<br>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                                 | 4796701       | 64.2221    |
| 13. Held in Dematerialized Form in NSDL                                 | 1818648       | 24.3495    |
| 14. Physical  | 853571        | 11.4283    |
| 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)



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)

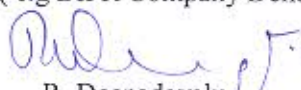
24. Appointment of common Agency for share Registry Work and if yes name and Address

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: 10.04.2017

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

