

CMMH/BSE/2026-27/19

June 06, 2026

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

Scrip Code: 523489

Sir/Ma'am,

Sub: Details of Issue of Duplicate Share Certificate-Intimation-reg.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform that the Company has issued Duplicate Share Certificates as detailed below:

Sl. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Duplicate Share Certificate issued on	Cameo Letter received at the Company on
1	Sathyanath Pai B Jt. B Suprabha S Pai	00011595	17175 (Original)	3005701	3005800	100	28.05.2026	05.06.2026
			44883 (Duplicate)					
2	Shantilal Padmashi Shah (Existing Name)	00018370	5007 (Original)	1788901	1789000	100	03.06.2026	05.06.2026
	Shantilal Padamshi Shah (New Name Changed)		Buyer Folio 00020113					

You are requested to take the same on your record.

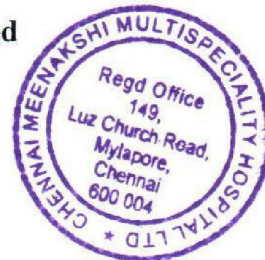
Thanking you,
Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

M S
ANANTHALA
KSHMI

Digitally signed by M
S ANANTHALAKSHMI
Date: 2026.06.06
18:47:28 +05'30'

M.S. Anantha Lakshmi
Company Secretary and Compliance Officer
M. No: A46694



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.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

