

CMMH/BSE/2018-19/039

10th January, 2019

To

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

Dear Sir,

Scrip Code: 523489

Sub: M/s. Chennai Meenakshi Multispeciality Hospital Limited - Quarter Ended Report on Reconciliation of Share Capital Audit 31st December , 2018 - 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 December, 2018.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850

Encl: As above



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

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 | E-mail : cmmhospitals@gmail.com | Website : www.cmmh.in

GSTIN: 33AAACD2694N1ZF

(Formerly known as Devaki Hospital Limited)



K. ELANGO VAN, MBA, MLL, FCS, FICWA

ELANGO VAN 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

1 For Quarter Ended	31/12/2018	
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.72 OLD NO.149 LUZ CHURCH ROAD MYLAPORE, CHENNAI - 600004	
6 Correspondence Address	NEW NO.72 OLD NO.149 LUZ CHURCH ROAD, MYLAPORE CHENNAI 60004	
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 :	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	4946440	66.2270%
13 Held in dematerialised form in NSDL	1684309	22.5509%
14 Physical	838171	11.2221%
15 Total No. of Shares (12+13+14)	7468920	
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 21 days 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

Mr.R.Deenadayalu, Company Secretary

Telephone No : 044-42938938 FAX 044-24993282

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

K.ELANGOAN, FLAT NO.4,PRIME APPARTMENTS,NEW NO.9,OLD NO.84

KASI ESTATE 2ND STREET,JAFFERKhanPET,CHENNAI-600 083

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

Subramiam Building, 5th Floor,NO 1, CLUB HOUSE ROAD, CHENNAI - 600002

Ph:044-28460390 Fax 044-28460129

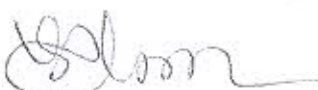
E Mail: investor@cameoindia.com CIN U67120TN1998PLC041613

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE., company changed its name etc.)

NIL

PLACE : CHENNAI

K.ELANGOAN
CP 3552



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



DATE : 09 th January, 2019

FCS 1808