

Special Window for Re-lodgement of Transfer Requests of Physical Shares

The shareholders of the Company are hereby informed that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, SEBI had opened a special window for re-lodgement of transfer deeds of physical securities.

Further, with a view to facilitate investors, SEBI, vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has decided to open another special window for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialization of physical securities which were sold or purchased prior to April 01, 2019.

Key Highlights

- Applicable to physical share certificates sold or purchased prior to April 01, 2019, where transfer requests could not be processed earlier due to deficiencies, rejection, or pendency.
- All securities transferred under this window shall be credited only in dematerialised (demat) form.
- The initiative enables investors to regularise legacy physical shareholdings and safeguard their investment rights.

Documents Required

The transferee is mandatorily required to submit the following:

1. Original physical share certificate(s);
2. Transfer deed executed prior to April 01, 2019;
3. Proof of purchase (if available);
4. KYC documents of the transferee (as per applicable ISR forms);
5. Latest Client Master List (CML) of the demat account (not older than 2 months), duly attested by the Depository Participant; and
6. Undertaking-cum-Indemnity as per [Annexure-A](#).

Submission of Requests

The eligible shareholders may submit their request to the Registrar and Share Transfer Agent (Cameo Corporate Services Limited) at investor2@cameoindia.com

M/s Cameo Corporate Services Limited

“Subramanian Building”

No.1, Club House Road

Chennai – 600 002

Phone: +91-44-40020700, +91-44-28460390

Email: cameo@cameoindia.com

Shareholders are advised to complete the requisite formalities within the prescribed window period. The SEBI Circular can be accessed at: [SEBI Circular dated 30th Jan 2026](#).

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

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