



CMMH/BSE/2023-24/111

January 12, 2024

BSE Limited,  
Department of Corporate Services  
Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sun: Report on Reconciliation of Share Capital Audit for Q.E.31.12.2023-Submission-Reg.

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Please find enclosed herewith the Quarterly Report on Reconciliation of Share Capital Issued under Regulation 55A of DP Regulations 1996 by the Practicing Company Secretary in respect of our Company for the Quarter Ended 31<sup>st</sup> December, 2023.

Please take the above on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**

Deenadayalu Rangappa  
Digitally signed by  
Deenadayalu Rangappa  
Date: 2024.01.12  
15:06:10 +05'30'

(R.DEENADAYALU)  
GENERAL MANAGER (LEGAL), COMPANY SECRETARY AND COMPLIANCE OFFICER,  
M.No.F3850

Encl: As above



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

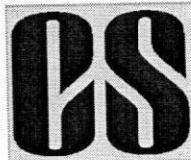
Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in  
CIN: L85110TN1990PLC019545 GSTIN: 33AAACD2694N1ZF



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

COMPANY SECRETARY



NEW NO:10 (OLD NO:71) KASI ESTATE SECOND  
STREET, JAFFERKHANPET,  
CHENNAI 600083 E Mail: ke\_govan@yahoo.com

Mobile : 9444304990 & 9444164920

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended

31st December,2023

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.70 OLD NO.149 LUZ CHURCH ROAD  
MYLAPORE, CHENNAI - 600004

6 Correspondence Address

NEW NO.70 OLD NO.149 LUZ CHURCH ROAD,MYLAPORE  
CHENNAI 600004

7 Telephone & Fax Nos.

PH 044-42938938 FAX 044-24993282

8 Email Address

[cmmhospitals@gmail.com](mailto:cmmhospitals@gmail.com)

9 Name of the Stock Exchanges where the  
Company's securities are listed :

BSE Limited (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%
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12 Held in dematerialised form in CDSL

5152658	68.9880%
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13 Held in dematerialised form in NSDL

1509806	20.2145%
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14 Physical

806456	10.7975%
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15 Total No. of Shares (12+13+14)

7468920	100
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16 Reasons for difference if any, between (10 & 11), (10 & 15) , ( 11 & 15 ):

NIL
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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 21days with the reasons for dealy:

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.ELANGOVAN, NEW NO 10 (OLD NO.71) KASI ESTATE SECOND STREET, JAFFERKHANPET, CHENNAI 600083  
MOBILE NO. 9444164920 CP. 3552 EMAIL ke\_govan@yahoo.com

24 Appointment of common agency for share registry work

M/S. CAMEO CÖRPORATE SERVICES LIMITED  
Subramaniam 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, dellsting from SE., company changed its name etc.)

NIL

UDIN :F001808E003191335

PLACE : CHENNAI

K.ELANGOVAN  
CP 3552

DATE : 12-01-2024

FCS 1808 PR 892/2020



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