



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/111

January 12, 2024

BSE Limited,
Department of Corporate Services
Phiroze 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.

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 31st 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.

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.

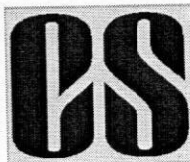
Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



K. ELANGO VAN,MBA.,M.L.,FCS.,FICWA



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

COMPANY SECRETARY

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

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%

12 Held in dematerialised form in CDSL

5152658

68.9880%

13 Held in dematerialised form in NSDL

1509806

20.2145%

14 Physical

806456

10.7975%

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

7468920

100

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.ELANGO VAN, 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 CORPORATE 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, delisting from SE., company changed its name etc.)

NIL

UDIN :F001808E003191335

PLACE : CHENNAI

DATE : 12-01-2024

K.ELANGO VAN
CP 3552

FCS 1808

PR 892/2020



K. ELANGO VAN
Company Secretary
C.P. No: 3552

[Handwritten Signature]