

CMMH/BSE/2024-25/25

August 02, 2024

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	Palanivelu P.S Jt. Mr. P. Senthil Kumar	00007798	11326 (Original) 44878 (Duplicate)	2420801	2420900	100	01.08.2024	02.08.2024
2	Sampatraj Dak D S	00019235	757-758 (Original) 44879 (Duplicate)	1363901	1364100	200	01.08.2024	02.08.2024

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPCIALITY HOSPITAL LIMITED

PANCHAL Digitally signed by PANCHAL BHARATRAJ Date: 2024.08.02 18:07-58 +05'30'

Bharatraj Panchal Company Secretary & Compliance Officer Membership No. F9828

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

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 (Formerly Known as Devaki Hospital Limited)