

Gomathi Radhakrishnan
931, 69th Street 11th Sector, K.K. Nagar,
Kalaingar Karunanidhi Nagar,
Chennai, Tamil Nadu-600078.

The Corporate Service Department

BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Date:17.12.2024

The Company Secretary

Chennai Meenakshi Multispeciality Hospital Limited
Old No. 149, New No. 70,
Luz Church Road, Mylapore,
Chennai - 600004

Sub: Disclosure under Regulation 29(2) of the SEBI SAST Regulations, 2011


Dear Sir,

Please find enclosed herewith a Disclosure dated 17.12.2024 pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 2011, regarding disposal of 15,02,866 equity shares of the face value of Rs. 10/- each (constituting 20.12% in the capital of the Company) as stated below by way of transmission/succession of shares from Late. A.N. Radhakrishnan, being a Promoter of the Target Company pursuant to the Decree of Hon'ble High Court of Madras dated 08.08.2024 confirming the family settlement:

Sl. No.	Name of Legal Heir	No. of Shares acquired	% w.r.t total share capital of TC
1	G. Ra. Gokul	7,51,433	10.06%
2	R. Rakesh	7,51,433	10.06%
Total		15,02,866	20.12%

This letter is intended for the information and records of the recipient and dissemination to the stakeholders.

Thanking you,
Yours faithfully,



Gomathi Radhakrishnan
Encl: a/a

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 Chennai, Tamil Nadu-600078.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the Target Company (TC)	Chennai Meenakshi Multispeciality Hospital Limited		
Name(s) of the acquirer/disposer and Persons Acting in Concert (PAC) with the disposer/acquirer	Gomathi Radhakrishnan and Other Persons Acting in Concert in Chennai Meenakshi Multispeciality Hospital Limited belonging to Promoter and Promoter Group: Gokul G. Ra, R. Rakesh and Jayanthi Radhakrishnan		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer/disposer along with PACs of:			
a) Shares carrying voting rights	41,66,058	55.78	55.78
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	41,66,058	55.78	55.78

R. Gomathi

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Details of acquisition / disposal			
a) Shares carrying voting rights acquired	15,02,866 (Please refer Annexure-1)	20.12 (Please refer Annexure-1)	20.12 (Please refer Annexure-1)
b) VRs acquired otherwise than by equity shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Nil	NA	NA
e) Total (a+b+c+/-d)	15,02,866	20.12	20.12
After the acquisition/disposal, holding of acquirer/disposer along with PACs of:			
a) Shares carrying voting rights	41,66,058 (Please refer Annexure-1)	55.78 (Please refer Annexure-1)	55.78 (Please refer Annexure-1)
b) VRs otherwise than by equity shares	Nil	Nil	Nil
b) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	NA	NA
c) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Nil	NA	NA
e) Total (a+b+c+d)	41,66,058	55.78	55.78

R. Gomathi

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Mode of acquisition/ disposal	by way of transmission/succession of shares from Late. A.N. Radhakrishnan, being a Promoter of the Target Company pursuant to the Decree of Hon'ble High Court of Madras dated 08.08.2024 confirming the family settlement
Salient features of the securities acquired	Equity Shares having voting rights
Date of acquisition/disposal	16 th December, 2024
Equity share capital / Total voting capital of the target company before the said acquisition/disposal	Rs. 7,46,89,200 divided into 74,68,920 Equity Shares of Rs. 10 each
Equity share capital / total voting capital of the target company after the said acquisition/disposal	Rs. 7,46,89,200 divided into 74,68,920 Equity Shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition/disposal	Rs. 7,46,89,200 divided into 74,68,920 Equity Shares of Rs. 10 each

Part-B(*)**

Name of the Target Company: Chennai Meenakshi Multispeciality Hospital Limited

Name(s) of the acquirer/disposer and Persons Acting in Concert (PAC) with the acquirer/disposer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and Persons Acting in Concert
Gomathi Radhakrishnan (Nominee)W/o. Late Mr. A. N. Radhakrishnan (Disposer)	Promoter	AAGPG0992H
Persons Acting in Concert (PAC)		
R. Rakesh (Acquirer)	Promoter group	AENPN2104F
G. Ra. Gokul (Acquirer)	Promoter group	ARNPGG4981G

Signature of the disposer/acquirer / Authorised Signatory

Place: Chennai

Date: 17.12.2024

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Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Shareholding Details		Before the Transaction			Transaction			After the Transaction		
Sl. No.	Particulars	No. of shares/voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share/voting capital of TC	No. of shares/voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share/voting capital of TC	No. of shares/voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share/voting capital of TC
1	Gomathi Radhakrishnan (Nominee)W/o. Late Mr. A. N. Radhakrishnan	26,63,192	35.66%	35.66%	- 15,02,866	20.12%	20.12%	11,60,326	15.54%	15.54%
PACs:										
other than Acquirer(s)										
1	G. Ra. Gokul	0	0	0	7,51,433	10.06%	10.06%	7,51,433	10.06%	10.06%
2	R. Rakesh	0	0	0	7,51,433	10.06%	10.06%	7,51,433	10.06%	10.06%
3	Jayanthi Radhakrishnan	15,02,866	20.12%	20.12%	0	0	0	15,02,866	20.12%	20.12%

R. Gomathi.