

CMMH/BSE/2024-25/50

January 10, 2025

To

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|---|---|
| Central Depository Services India Ltd.<br>A Wing, 25 <sup>th</sup> Floor, Marathon Futurex,<br>Mafatlal Mills Compounds,<br>N M Joshi Marg, Lower Parel (E) Mumbai-400013 | National Securities Depository Ltd.<br>Trade World, A wing, 4 <sup>th</sup> Floor,<br>Kamala Mills Compound, Lower Parel,<br>Mumbai-400 013 |
|---|---|

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended for the quarter ended 31<sup>st</sup> December, 2024.**

**Ref: Security ID-523489; ISIN: INE889F01017**

Based on the confirmation received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time limit under captioned regulations and the details are furnished to the stock exchange.

Further, we certify that the securities which were dematerialized are listed on BSE Limited where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,  
Yours faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**



**Bharatraj Panchal**  
**Company Secretary & Compliance Officer**  
**F9828**

Encl: As above

CC to

|   |  |
|---|--|
| The Corporate Service Department<br>BSE Limited<br>P J Towers, Dalal Street<br>Mumbai – 400 001 | Cameo Corporate Services Limited,<br>“Subramaniam Building”, 5 <sup>th</sup> Floor,<br>No.1, Club House Road, Chennai 600 002.<br>Phone 28460390 |
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**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.

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

CIN: L85110TN1990PLC019545 | GSTIN: 33AAACD2694N1ZF (Formerly Known as Devaki Hospital Limited)





***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/DHL/REG 74(5)/2025.

02.01.2025

The Company Secretary  
Chennai Meenakshi Multispecialty Hosp Ltd  
New No 70 Old No 149  
Luz Church Road  
Mylapore  
Chennai  
600004.

Dear Sir/Mam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited**



Asst. Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.