

Abinaya Vijayan
C/o. Gokul, No. 70, RK Shanmugam Salai,
Kalaingar Karunanidhi Nagar,
Chennai, Tamil Nadu-600078.

To;

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001 Symbol:CMMHOSP

Scrip Code: 523489

ISIN: INE889F01017

27/02/2025

Dear Sir / Ma'am,

Subject: Disclosure under Regulation 10 (5) of an Intention towards Inter-se transfer between immediate relatives in accordance with Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

This is with respect to captioned subject above and in compliance with Regulation 10 (5) of SEBI (SAST) Regulations, 2011, as amended, I hereby intimate the disclosure in respect of proposed acquisition of shares of Chennai Meenakshi Multispeciality Hospital Limited by way of gift for NIL consideration.

Pursuant to Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011, as amended, this being an "inter se" transfer of shares amongst immediate relatives by way of gift and without any consideration, falls within the exemption as per said regulation.

Kindly take the same on record and acknowledge receipt.

Thanking You,

AV
V. Abinaya
Abinaya Vijayan

Acquirer

Date: 27TH FEBRUARY, 2025.

Place: Chennai

CC:

The Company Secretary & Compliance Officer

Chennai Meenakshi Multispeciality Hospital Limited

Old No. 149, New No. 70, Luz Church Road,

Mylapore, Chennai – 600004

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FORMAT FOR DISCLOSURES UNDER REGULATION 10(5) – INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER REGULATION 10(1)(A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
2.	Name of the acquirer(s)	Abinaya Vijayan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No, Wife of Mr. G. Ra Gokul who is member of Promoter Group
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	G Ra Gokul
	b. Proposed date of acquisition	Any dates after 4 working days from the date of intimation of this disclosure → on or after <u>5TH</u> March, 2025
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7,51,333 (Seven Lakh Fifty One Thousand Three Hundred Thirty Three Only)
	d. Total shares to be acquired as % of share capital of TC	10.06
	e. Price at which shares are proposed to be acquired	Nil, as acquisition is by way of Gift
	f. Rationale, if any, for the proposed transfer	Transfer of shares among the immediate relatives by way of gift

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5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1) (a) (i) of SEBI (SAST) Regulations, 2011 as amended
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA, As shares are gifted by transferor to transferee
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	I hereby declare that all the conditions specified under regulation 10 (1) (a) with respect to exemptions wrt. Inter se transfer amongst immediate relatives has been duly complied with

AV
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11.	Shareholding details	Before the proposed transaction		After the proposed transaction		
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers)(*) Abinaya Vijayan	0	0	7,51,333	10.06%
	b	Seller (s) – G Ra Gokul	7,51,433	10.06%	100	0.0013%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

I hereby confirm and declare that all the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 shall be complied with.

I hereby confirm and declare that all the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied.

V. Abinaya
Abinaya Vijayan

Acquirer

Date: 27/02/2025.

Place: Chennai