

Arvind Srinivas
Old No.7 New No.8 C1, 54th Street,
Ashok Nagar, Chennai,
Tamilnadu- 600 083

18/12/2024

Date:

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(1) of the SEBI SAST Regulations, 2011, as amended

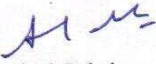
Dear Sir,

Please find enclosed herewith a Disclosure dated 18/12/2024 pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding acquisition of 3,75,716 equity shares of the face value of Rs. 10/- each (constituting 5.03% in the capital of the Company) 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.

This letter is intended for the information and record of the Company.

Thanking you,

Yours faithfully,


Arvind Srinivas
Name of the Legal Heir
Encl: a/a

CC:
The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

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Format for disclosures under Regulation 29(1) 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 and Persons Acting in Concert (PAC) with the acquirer	Arvind Srinivas		
Whether the acquirer belongs to Promoter / Promoter group	No		
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 along with PACs of:			
a) Shares carrying voting rights	21,534	0.28	0.28
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	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	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	3,75,716 (Please refer Annexure-1)	05.03 (Please refer Annexure-1)	05.03 (Please refer Annexure-1)
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	3,75,716	05.03	05.03

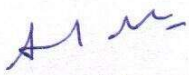
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After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3,97,250 (Please refer Annexure-1)	5.31 (Please refer Annexure-1)	5.31 (Please refer Annexure-1)
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	3,97,250	5.31	5.31
Mode of acquisition	by way of transmission 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	17 TH DECEMBER 2024		
Equity share capital / Total voting capital of the target company before the said acquisition	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	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	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


Signature of the acquirer / Authorised Signatory

Place: CHENNAI

Date: 18/12/2024

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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.

Arvind Srinivas