

CMMH/BSE/2026-27/27

July 22, 2026

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	Bharat Chheda Jt. Ms. Usha Chheda	00012111	17926	3080801 3080901	3080900 3081000	100 100	16.07.2026 16.07.2026	21.07.2026
			17927 (Original)					
			44885 (Duplicate)					

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

M S
ANANTHALAKSHMI
KSHMI
Digitally signed by M
S ANANTHALAKSHMI
Date: 2026.07.22
18:27:00 +05'30'

M.S.Anantha Lakshmi
Company Secretary and Compliance Officer
M. No: A46694



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

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

