

CMMH/BSE/2025-26/52

November 04, 2025

**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	Jitendra V Shah	00017226	6157 9067 17885 18367 (Original)	1903901 2194901 3076701 3124901	1904000 2195000 3076800 3125000	400	30.10.2025	03.11.2025
			44882 (Duplicate)					

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

R  
GOMATHI  
Digitally signed  
by R GOMATHI  
Date: 2025.11.04  
11:09:08 +05'30'

**R. GOMATHI**  
**CHAIRMAN AND MANAGING DIRECTOR (DIN: 02900460)**



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

