

CMMH/BSE/2025-26/64

January 12, 2026

To

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended for the quarter ended 31st December, 2025.

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.

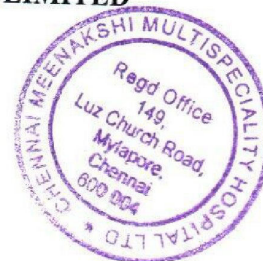
Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R
GOMATHI

Digitally signed
by R GOMATHI
Date: 2026.01.12
18:34:56 +05'30'

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



Encl: a/a

CC to

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





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DHL/REG 74(5)/2026.

09.01.2026

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 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025 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



Joint Manager (Shares)