CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2026-27/62 **November 13, 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	Inder Chand Kothari L	00008717	12787 (Original) 44886 (Duplicate)	2566901	2567000	100	11.11.2026	13.11.2026

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

M.S. Ananthalakshmi
Digitally signed by M.S. Ananthalakshmi
Date: 2026.11.13 23:42:39 +05'30'

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

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD * Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED on 11-Nov-2026

SLNO	FOLIO NO	NAME&JOINT NAME	OLD.CERT		DISTINCTIVE-NUMBER		NO OF SHRS	NO.OF SPLITS	CERTIFIC-NUMBER		DATE OF ISSUE
			TOT SHRS		FROM	TO	DENOMATION		FROM	TO	No Of certificates
1	00008717	INDER CHAND KOTHARI L	12787 100	100	2566901	2567000	100	1	44886	44886	11-Nov-2026 1
Total			100								

AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO DHL