



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2019-20/63

October 10, 2019

To
The Bombay Stock Exchange Limited
P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,

Script Code: 523489

Sub: Chennai Meenakshi Multispeciality Hospital Limited- Compliance Certificate as per Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulation, 2015.

Please find attached herewith a Compliance Certificate as per Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulation, 2015 for the Half year Ended 30.09.2019 in respect of our Company.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBRSHIP NO.F 3850



Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 72, 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: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/DHL/LODR7(3)/2019

Date : 04/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSP LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for CHENNAI MEENAKSHI MULTISPECIALITY

MANAGER (SHARES)

COMPLIANCE OFFICER
(R. DEENADAYALU)
M.No. F3 85D