



CMMH/BSE/2019-20/38

July 15, 2019

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Regarding Reg.27-Non-Applicability of Corporate Governance Report from the Quarter Ended June, 2019 – Intimation – Reg.

In continuation of our letter No.CMMH/BSE/2019-20/17, dated May 9, 2019(copy enclosed) filed with BSE Ltd under the heading "Corporate Announcement Filing – Regulation 30(LODR)Updates(Non-Applicability of Corporate governance Report – General", this is to inform that till 31.03.2019 our company was voluntarily complying with Corporate Governance Norms as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 even though the same was not applicable to our Company and making regular disclosures under Corporate Governance Norms.

We would like to inform that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Corporate Governance shall not apply to listed entities having paid up Equity Share Capital of not exceeding rupees Ten Crores and Net Worth not exceeding rupees Twenty five crores, as on the last day of the previous financial year. Paid-up Equity Share Capital of our Company as on 31st March, 2018 is Rs.7,46,89,200/- and Net Worth is Rs.4,81,96,407/-.

Hence the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our company and therefore we have decided not to make any further disclosures under Corporate Governance Norms from the financial year 2019-20 as the same was followed voluntarily by the company.

Certificate issued by the Company Secretary & Compliance Officer of the Company in this regard is enclosed herewith.

In view of the above "Corporate Governance Report for the Quarter ended 30.06.2019 is not filed by us. We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Ltd.

(R.DEENADAYALU)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850; Place: Chennai
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 019545

GSTIN: 33AAACD2694N1ZF



Filed under Corporate
Announcement Filings under Regu. 30 (LODR)
ID. 667455
9-5-19 4:15 PM

CMMH/BSE/2019-20/17

May 9, 2019

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Regarding Non-Applicability of Corporate Governance Report from the Quarter Ended June, 2019 – Intimation – Reg.

This is to inform that till now our company is voluntarily complying with Corporate Governance Norms as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 even though the same was not applicable to our Company and making regular disclosures under Corporate Governance Norms.

We would like to inform that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Corporate Governance shall not apply to listed entities having paid up Equity Share Capital of not exceeding rupees Ten Crores and Net Worth not exceeding rupees Twenty five crores, as on the last day of the previous financial year. Paid-up Equity Share Capital of our Company as on 31st March, 2018 is Rs.7,46,89,200/- and Net Worth is Rs.4,81,96,407/-.

Hence the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our company and therefore we have decided not to make any further disclosures under Corporate Governance Norms from the financial year 2019-20 as the same was followed voluntarily by the company.

Certificate issued by the Company Secretary & Compliance Officer of the Company in this regard is enclosed herewith.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Ltd.



(R.DEENADAYALU)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850; Place: Chennai



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**Non-Applicability of Corporate Governance Report from the Quarter Ended
June, 2019**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid up capital of the Company M/S.Chennai Meenakshi Multispeciality Hospital Limited (BSE Scrip Code: 523489) is less than Rs.10 Crores and the networth is less than Rs.25 Crores i.e Rs. 4,81,96,407/- as on the last day of the previous financial year i.e. 31st March, 2018. Therefore it is not required to submit Corporate Governance Report for the Quarter Ended on 30th June, 2019.

For Chennai Meenakshi Multispeciality Hospital Ltd.



(R.DEENADAYALU)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850;

Date: 9th May, 2019; Place: Chennai



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Date & Time of Download : 09/05/2019 16:16:39

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 667455 |
| Date and Time of Submission | 5/9/2019 4:15:06 PM |
| Scripcode and Company Name | 523489 - CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.-\$ |
| Subject / Compliance Regulation | Announcement Under Regulation 30(LODR) Updates(Non-Applicability Of Corporate Governance Report |
| Submitted By | R. DEENADAYALU |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.