

CMMH/2019-26

15TH APRIL, 2019

To

Central Depository Services India Ltd. A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai-400013

National Securities Depository Ltd. Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019.

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 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we certify that the securities which were dematerialized are listed on the Bombay Stock Exchange where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPCIALITY HOSPITAL LIMITED

R. DEENADAYALA

COMPANY SECKETARY & COMPLIANCE OFFICER

MEMBRSHIP NO.F 3850

CC to

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001,

Cameo Corporate Services Ltd,

"Subraman iam Building", 5th Floor,

No.1, Club House Road, Chennai 600 002.

Regd Office 149 uz Church Road

Mylapore,

Phone 28460390

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

