



11-10-2016

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Sir

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015-HY- 30-09-2016- Submission of reg:

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the half-year ended 30-09-2016 in respect of our Company Issued by the Practicing Company Secretary for your kind information and records.

Kindly acknowledge receipt,

Thanking you,

Yours sincerely,
For Chennai Meenkashi Multispeciality Hospital Ltd.


DR. V. KRISHNAMURTHY
CHIEF EXECUTIVE OFFICER

Encl: As above



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, 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

(Formerly Known as Devaki Hospital Limited)



R. DEENADAYALU
Practising Company Secretary

Flat 'N', 'Mansi Residency' II Floor,
No.457/152, Velachery Main Road,
East Tambaram, Chennai-600059.
Mobile: 9283112100
E-Mail: deenu1949@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITALS LIMITED, (Regn.No.019545 of 1990) Company incorporated under the Companies Act, 1956 and having its Registered Office at No.New No.72, Old No.149, Luz Church Road, Mylapore, Chennai-600004 maintained by M/S. Cameo Corporate Services Limited, "Subramanian Building", 5th Floor, No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the Company for the period from 01st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the agreement entered into by M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITALS LIMITED with Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby Certify that the Company has delivered during the half year ended on 30th September, 2016

Share Certificates relating to the transfer of Shares received during the period from 01st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Chennai

Date: 11.10.2016.

Signature:

(R. Deenadayalu)

Practicing Company Secretary-C.P.No.7697

