

CMMH/BSE/2025-26/21

18th July, 2025

**The Corporate Service Department**

BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

**Scrip Code: 523489**

Dear Sirs,

**Sub: Discrepancies in Regulation 15(2) - Non-applicability of certain regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Corporate Governance Report-Filed on 11.7.2025**

This is with reference to email received by us from BSE ([query.lodr@bseindia.com](mailto:query.lodr@bseindia.com)) dated 16<sup>th</sup> July, 2025 stating that “the Company have not mentioned UDIN number of PCS Certificate and the Company is advised to submit revised non-applicability certificate considering the requirement as per section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0/155 dated 11, 2024”.

In this regard, we herby submit the revised Certificate for Non-applicability of certain regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Corporate Governance Report with UDIN number issued by Mr. S.R. Balasubramanian, Practicing Company Secretary.

Kindly take the above on record.

Thanking You,

Yours faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**

R  
GOMATHI

Digitally signed  
by R GOMATHI  
Date: 2025.07.18  
15:42:56 +05'30'



**R. Gomathi**  
**Chairman & Managing Director**  
**DIN: 02900460**

Encl: As above

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | [cmmhospitals@gmail.com](mailto:cmmhospitals@gmail.com) | [www.cmmh.in](http://www.cmmh.in)

CIN: L85110TN1990PLC019545 | GSTIN: 33AAACD2694N1ZF (Formerly Known as Devaki Hospital Limited)





**S R BALASUBRAMANIAN**  
COMPANY SECRETARY

NEW NO.10, OLD NO.71,  
KASI ESTATE 2 ND  
STREET,JAFFERKHANPET,  
CHENNAI -600083  
Mob: 9444304990/9840311717  
E mail:srbcos@gmail.com

### **NET WORTH CERTIFICATE**

Date : 16-07-2025

This is to certify that as per the audited balance sheet and profit & loss account during the financial years 2022-2023, 2023-2024 and 2024-2025, the Net Worth of M/S. Chennai Meenakshi Multispecialty Hospital Limited at registered office at New No: 70, Old No: 149, Luz Church Road, Mylapore, Chennai – 600 004 are provided herein below:

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply in respect of a Company whose paid up equity share capital does not exceed rupees ten crores and net worth does not exceed rupees twenty five crores, as on the last day of the previous financial year i.e. 31st March, 2025.

Pursuant to SEBI Master Circular SEBISEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, or such other circulars or notification issued till date by SEBI as applicable in this connection, I hereby certify the Paid-up equity share capital and Net Worth of the Company as stated below:

Particulars	31 <sup>st</sup> March, 2023 (Rs.)	31 <sup>st</sup> March 2024 (Rs.)	31 <sup>st</sup> March 2025 (Rs.)
Paid-up equity share capital	7,46,89,200	7,46,89,200	7,46,89,200
Net worth	12,16,475	(32,74,533)	(1,88,73,134)

**Udin:** F004032G000790653 dated 16-07-2025.



**S R BALASUBRAMANIAN**  
COMPANY SECRETARY

M.NO.F4032...CP11396..PR 6394/2025.