Dear Sir

Please create the following new ‘Headings’ under ‘Investors’ of our website and rearrange the existing items shown under “Financial & Others” as detailed below.

1. Corporate Governance
2. Polices
3. Forms
4. Stock Exchange disclosures
5. Quarterly disclosures
6. Advertisement
7. Other Disclosure
8. Others

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| Shift to ‘Corporate Governance’ from the ‘Quarterly Reports’  31-03-2015, 30-06-2016, 30-09-2015, and 31-12-2015 |

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| Shift the following Policies from ‘Financial & Others’ to ‘Policies’ Heading   1. Grievance Redressal Policy 2. Board diversity Policy 3. Code of Conduct for Directors & Senior Management Policy 4. Policy on Remuneration 5. SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 6. Criteria for Payment of Remuneration to non – Executive Directors 7. Familiarization Programme for Independent Directors 8. CMMHOSP code of Practices & Procedures of Fair Disclosures of UPSI 9. Appointment of Independent Director 10. Corporate Governance – Code of Conduct 11. Related Party Transactions Policy 12. Whistle Blower Policy |

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| Shift the following Advertisement from ‘Financial & Others’ to ‘Advertisement’ Heading   1. Newspaper Cutting – Unaudited Financial Results 31-12-2015 2. Outcome of Board Meeting 10-02-2016 3. Board Meeting Notice 10-02-2016 4. Press Notice - 10-02-2016 5. Board Meeting Outcome of Results 31-12-2015 6. Board Meeting Notice 31-12-2015 7. Press Notice – 31-12-2015 8. Board Meeting Intimation Notice 13-11-2015 9. Press Notice – 13-11-2015 10. Board Meeting Intimation of Cancellation Notice 08-10-2015 11. Proceeding of 25th AGM 12. Press Notice 13. Evoting Results 2015 14. Annual General Meeting & E-Voting Information. 15. Board Meeting Intimation 13-08-2015 16. Press Notice 13-08-2015 17. Outcome of Board Meeting – 18. Press Notice - |

Kindly Acknowledge the receipt.

Thanking you

Yours sincerely

Chennai Meenakshi Multispeciality  hospital Ltd