



CMMH/BSE/2022-23/28

July 05, 2022

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 30th June 2022.

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 stipulated time limit under captioned regulations 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. DEENADAYALU

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBRSHIP NO.F 3850

Encl: As above

CC to

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001,

Cameo Corporate Services Ltd, "Subramaniam Building", 5th Floor, No.1, Club House Road, Chennai 600 002. Phone 28460390

Regd Office

Luz Church Road.

Mylapore. Chennai

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001: 2008 / ISO 14001: 2004 CERTIFIED HOSPITAL

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

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CIN: L85110TN1990PLC019545







CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DHL/REG 74(5)/ 2022

01.07.2022

The Company Secretary
CHENNAI MEENAKSHI MULTISPECIALITY HOSP LTD
New No 70 Old No 149 Luz Church Road
Mylapore
Chennai
600004

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2022

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For Cameo Corporate Services Limited

Asst. Manager (Shares)