

CMMH/2019-20/33

8TH JULY, 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 30th June, 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 30 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 MULTISPECIALITY HOSPITAL LIMITED.



R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.F3850/Mobile No.9283112100
Encl: RTA certificate.



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

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





CAMEO CORPORATE SERVICES LIMITED

CAM/DHL/74(5)/2019

02nd July 2019

The Company Secretary
CHENNAI MEENAKSHI MULTISPECIALITY HOSP LTD
NEW NO 72 OLD NO 148 LUZ CHURCH ROAD
MYLAPORE CHENNAI
600004

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/GPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no: MRD/DOP2/DSA20W/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


MANAGER