

CMMH/BSE/2024-25/22

July 16, 2024

**The Corporate Service Department**  
BSE Limited  
P.J Towers, Dalal Street,  
Mumbai 400 001.

**Scrip Code: 523489**

Sir/Ma'am,

**Sub: SDD Compliance Certificate under Regulation, 3(5) and 3(6) for the Quarter ended June 30, 2024.**

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Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter Ended June 30, 2024.

Kindly take the above information on record.

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**

Digitally signed by  
**PANCHAL**  
**BHARATRAJ**  
Date: 2024.07.16  
15:30:45 +05'30'  
**Bharatraj Panchal**  
Company Secretary & Compliance Officer  
Membership No. F9828



Encl: As above

**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.  
Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in  
CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2024**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Bharatraj Panchal, Compliance Officer of M/s **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**, (Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event.

I would like to report that the following noncompliance was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL.

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

PANCHAL  
Digitally signed by  
PANCHAL  
BHARATRAJ  
Date: 2024.07.16  
15:32:02 +05'30'

Bharatraj Panchal  
Company Secretary & Compliance Officer  
Membership No. F 9828



Date: 16<sup>th</sup> July, 2024  
Place: Chennai

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