



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2022-23/63

November 18, 2022

The Bombay Stock Exchange Ltd
P.J Towers, Floor,
Dalal Street, Fort,
Mumabi 400 001.

Dear Sir,

Script Code: 523489

Sub: SDD Compliance Certificate for the Quarter ended September 30, 2022

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 in Revised format for the Quarter ended September 30, 2022. The SDD compliance Certificate for the above quarter ended 30th September, 2022 in the old format has already been filed by us to BSE on 21.10.2022.

Kindly take the above information on record.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Deenadayal
u Rangappa

Digitally signed by
Deenadayalu
Rangappa
Date: 2022.11.18
13:21:19 +05'30'

**R. DEENADAYALU
COMPANY SECRETARY**

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





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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, R. DEENADAYALU, Compliance Officer of the company, has examined the following compliance requirement of **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED** (Company) and 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(s) 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

Deenadayalu Rangappa
Digitally signed by
Deenadayalu Rangappa
Date: 2022.11.18
13:22:36 +05'30'

R. DEENADAYALU
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: NOVEMBER 18, 2022
Place: CHENNAI



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