



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires.

CMMH/BSE/2019-20/022

May 27, 2019

BSE Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

**Scrip Code: 523489**

Dear Sirs,

**Sub: Secretarial Compliance Report – Submitted.**

\*\*\*

Please find attached herewith Secretarial Compliance Report dated 24<sup>th</sup> May, 2019 for the year 2018-19 issued by the Practicing Company Secretary Mr.T. Murugan (Membership No.A11923-PCS No.4393) as Required by the SEBI(LODR) Regulations.

Please take the above on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**

(R.DEENADAYALU)  
Company Secretary and Compliance Officer  
M.No.F3850/Mobile No.9283112100



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. 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



Secretarial compliance report of M/s. Chennai Meenakshi Multispeciality Hospital Limited  
for the year ended 31.3.2019

I/We T. Murugan have examined:

- (a) all the documents and records made available to us and explanation Provided by M/s. Chennai Meenakshi Multispeciality Hospital Limited,
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other documents/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.3.2019 in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars (Regulation) Act, 1956 ("SCRA"), rules made thereunder the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;





- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;  
and circulars/guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations /Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/~~our~~ examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ materials subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/re marks of the Practicing Company Secretary, if any.
NIL				



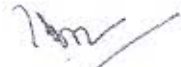
(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary, in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

For T.MURUGAN & Co.,



Place: Chennai  
Date : 24.5.2019

  
**T. Murugan**  
 COP: 4393, M.NO.: A11923  
 Company Secretary in Practice