



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/34

July 24, 2023

To

The Bombay Stock Exchange Ltd
P.J Towers, 25th Floor,
Dalal Street, Fort,
Mumbai 400 001.

Script Code: 523489

Dear Sirs,

Sub: Reply to your E-mail dated 24-07-2023 –reg Non submission of Corporate Governance for the quarter ended June 30, 2023.

In response to your email dated 24th July, 2023 we wish to inform that as per Regulation 15 of SEBI (LODR) Regulations, 2015 the provisions of Regulation 27 of SEBI (LODR) Regulations, 2015 is not applicable to our Company as the paid up Equity Share Capital does not exceed Rs. 10 Crores and net worth does not exceed Rs. 25 Crores as on the last date of previous Financial year 31.03.2022 or 31.03. 2023. So filing of Corporate Governance Report by our Company is exempted.

In our Letter CMMH/BSE/2023-24/07, dated 11-04-2023 we have filed the required 'Certificate' issued by the Company Secretary of the Company in this regard. The Transaction Number is 11042023743082 dated 11-04-2023 as given by BSE. We therefore request you to kindly verify and drop any further action in this regard.

You are requested to take the same on your record.

Thanking you

Yours faithfully.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadayalu Rangappa
Digitally signed by
Deenadayalu Rangappa
Date: 2023.07.24 15:52:16
+05'30'

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER,
MEMBERSHIP NO: F3850



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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