

August 09, 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 June 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 for the Quarter ended June 30, 2022.

Kindly take the above information on record.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



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



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 JUNE 30, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, R. DEENADAYALU, Compliance Officer of the company, have examined the following compliance requirement of **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED (Company)** and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	YES	-
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	YES	-
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	YES	-
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	YES	-
5.	Whether nature of UPSI have been captured along with date and time?	YES	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	YES	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	YES	-
8.	Whether the database has been maintained internally?	YES	-
9.	Whether audit trail is maintained?	YES	-
10.	Whether time stamping is maintained?	YES	-
11.	Whether the database is non-tamperable?	YES	-
12.	Any other measures to ensure non-tamperability of the Database?	YES	Access is only available with the designated officials. Hence, the Company ensures non-tamperability of the data.

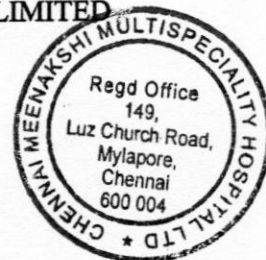
Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 number of event during the quarter ended June 30, 2022 and has captured 1 number of the said required event.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER,



Date: August 09, 2022
Place: CHENNAI

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