CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2019-20/84 **13th January, 2020**

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

Dear Sir,

Script Code: 523489

Sub: **Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulations (2) of Regulation 46 and para C,D and E of Schedule V shall not apply, in respect of our Company as the paid up equity share capital of our company does not exceed rupees ten crores and net worth does not exceed rupees twenty five crores, as on the last day of the previous financial year;

Our Company is not required to submit Report on Corporate Governance and report on related party transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you.

Yours Faithfully,
For and on Behalf of
CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP NO.F3850 MOBILE No. 9283112100

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD. * Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004