



CMMH/BSE/2022-23/06

April 04, 2022

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

**Scrip Code: 523489**

Dear Sirs,

**Sub: Regarding Non-Applicability of Corporate Governance Report from the Quarter Ended March, 2022 and financial year 2022-23 – Intimation – Reg.**

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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;

Paid-up Equity Share Capital of our Company as on 31<sup>st</sup> March, 2021 is Rs.7,46,89,200/- and Accumulated Loss is Rs.122,392,000/-

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 for Quarter Ended March 31, 2022 and financial year 2022-23.

Certificate issued by the Company Secretary & Compliance Officer of the Company in this regard is enclosed herewith.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispecialty Hospital Ltd.

(R.DEENADAYALU)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No.F3850; Place: Chennai



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.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



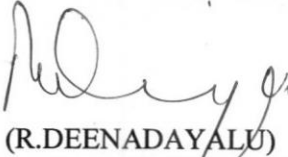


## CERTIFICATE

### Non-Applicability of Corporate Governance Report for the Financial Year 2022-2023

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid up capital of the Company M/S. Chennai Meenakshi Multispeciality Hospital Limited (BSE Scrip Code: 523489) is less than Rs.10 Crores and the networth is less than Rs.25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2021. Therefore it is not required to submit Corporate Governance Report for the Quarter Ended March 31, 2022 and financial year 2022-2023.

For Chennai Meenakshi Multispeciality Hospital Ltd.

  
(R.DEENADAYALU)

COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No.F3850



Place: Chennai

Date: 4<sup>th</sup> April, 2022

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