



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/07

April 11, 2023

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, 2023 and financial year 2023-24 – Intimation – Reg.

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 31st March, 2022 is Rs.7,46,89,200/- and Accumulated Loss is Rs.82.457,497/-

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, 2023 and financial year 2023-24.

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.

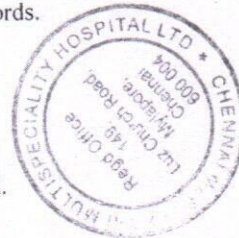
Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispecialty Hospital Ltd.

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alu
Rangappa
Date: 2023.04.11
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(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

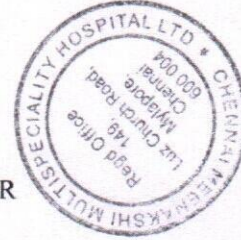
Non-Applicability of Corporate Governance Report for the Financial Year 2023-2024

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. 31st March, 2022. Therefore it is not required to submit Corporate Governance Report for the Quarter Ended March 31, 2023 and financial year 2023-2024.

For Chennai Meenakshi Multispeciality Hospital Ltd.

Deenadayalu
Rangappa
Digitally signed
by Deenadayalu
Rangappa
Date: 2023.04.11
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(R.DEENADAYALU)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850



Place: Chennai
Date: 11th April, 2023

