

CMMH/2020-21/004

April 14, 2020

To

Central Depository Services India Ltd. A Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai-400013	National Securities Depository Ltd. Trade World, A wing, 4 <sup>th</sup> Floor, Kamala Mills Compound , Lower Parel, Mumbai-400 013
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Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019.

Ref: Security ID-523489; ISIN :INE889F01017

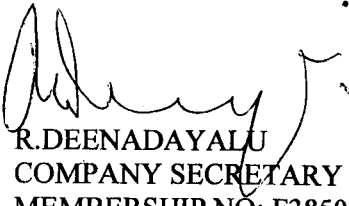
Based on the confirmation received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the Quarter Ended 31.03.2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

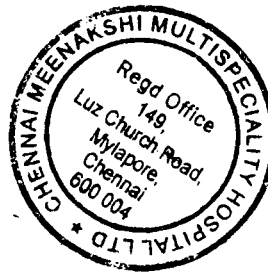
Further, we certify that the securities which were dematerialized are listed on the Bombay Stock Exchange where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,  
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

  
R. DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850/Mobile No.9283112100



Encl: As above

CC to

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001,	Cameo Corporate Services Ltd, "Subramaniam Building", 5 <sup>th</sup> Floor, No.1, Club House Road, Chennai 600 002. Phone 28460390
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**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

Old No.149, New No. 72, 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



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DHL/74(5)/2020  
8<sup>th</sup> April, 2020

The Company Secretary  
Chennai Meenakshi Multispeciality Hospital Ltd.  
New No.72. Luz Church Road,  
Mylapore  
Chennai 600004

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED