

CMMH/BSE/2019-20/67

OCTOBER 15, 2019

TO  
The Bombay Stock Exchange Limited  
P.J. Towers, 25th Floor,  
Dalal Street, Fort,  
Mumbai-400 001.

Dear Sir,

Script Code: 523489


Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR)  
Regulations 2015-Half Year Ended 30.09.2019 -Submission of reg:-

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Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations 2015 for the Half year Ended 30.09.2019 in respect of our Company issued by the Practicing Company Secretary for your kind information and records.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

  
R. DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO.F 3850/Mobile No.9283112100



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. 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: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF



**K.ELANGO VAN**  
M.B.A., M.L., F.C.S., FCMA

**ELANGO VAN ASSOCIATES**  
**COMPANY SECRETARIES**



FLAT NO.4,PRIME APPARTMENTS  
NEW NO.9,OLD NO.84,KASI ESTATE  
2<sup>ND</sup> STREET,JAFFERKHANPET,  
CHENNAI-600 083

Phone No.044-24749052  
Mobile No: 9444304990/9444164920

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES & EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

I have examined all Share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to CHENNAI MEENAKSHI MULTISPECIALITY HOSPITALS LIMITED (Scrip Code:523489), having CIN L85110TN1990PLC019545 company incorporated under the Companies Act, 1956 and having its Registered Office at New No.72 Old No.149, Luz Church Road, Mylapore, Chennai 600004 ,maintained by M/S. Cameo Corporate Services Limited, situated at "Subramanian Building", No.1, Club House Road, Chennai - 600002 pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the agreement entered into by CHENNAI MEENAKSHI MULTISPECIALITY HOSPITALS LIMITED with Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby Certify that the Company has delivered during the half year ended 30<sup>th</sup> September, 2019:

Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, from respective date of lodgement of each deed excepting those rejected on technical grounds.



*K. Elango Van*

**K. ELANGO VAN**  
Company Secretary  
C.P. No: 3552

Place: Chennai  
Date: 14-10-2019

**K.ELANGO VAN**  
Practicing Company Secretary – C.P.No.3552 FCS 1808

UDIN: F001808A000072659 DT 14.10.2019