



CMMH/BSE/2021-22/11

April 16, 2021

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 31.03.2021-Submission of reg:-

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 31.03.2021 in respect of our Company issued by the Practicing Company Secretary in the Revised Format 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
MEMBRSHIP NO.F 3850



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.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



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



FLAT NO.4, PRIME APPARTMENTS
NEW NO.9, OLD NO.84, KASI ESTATE
2ND STREET, JAFFERKHANPET,
CHENNAI-600 083
Phone No.044-24749052
Mobile No: 9444304990/9444164920

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of M/S CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED (Scrip Code:523489) having CIN L85110TN1990PLC019545 company incorporated under the Companies Act. 1956 and having its Registered Office at New No.70 Old No.149 Luz Church Road, Mylapore, Chennai 600004, maintained and provided electronically by Cameo Corporate Services Limited, situated at "Subramanian Building", No.1, Club House Road, Chennai - 600 002, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

A) 1.a. The Company has delivered during half year ended on 31st March, 2021 share certificates relating to the transfer deeds lodged prior to 1st April, 2021 and re-lodged and received during the period from 1st October, 2020 to 31st March, 2021, within the prescribed time, as entered in the Memorandum of Transfers from the respective date of lodgement.

1. b. The Company has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to transmission of securities, deletion of name, renewal and consolidation, transposition, sub division, exchange or endorsement of calls/allotment monies received during the said period, as applicable and as the case may be, during the period under review, and received during the period from 1st October, 2020 to 31st March, 2021, within prescribed time, from the respective date of lodgement.

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



FLAT NO.4,PRIME APPARTMENTS
NEW NO.9,OLD NO.84,KASI ESTATE
2ND STREET,JAFFERKHANPET,
CHENNAI-600 083
Phone No.044-24749052
Mobile No: 9444304990/9444164920

2

B) Any other information, if applicable: nil

UDIN:F001808C00034544



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

CP 3552 FCS 1808

PLACE: CHENNAI

DATE : 09-04-2021