

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, R. DEENADAYALU, Compliance Officer of the company has examined the following compliance requirements of **M/s CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED, (Company)** and am aware of the compliance requirements of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT) Regulations** and I certify that

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

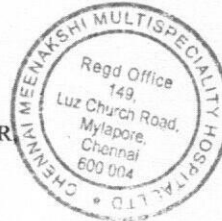
I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event.

I would like to report that the following non-compliance was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadaya Digitally signed by
lu Deenadayalu
Rangappa
Rangappa Date: 2023.07.10
16:09:47 +05:30

R. DEENADAYALU
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.F 3850.



Date: JULY 10, 2023
Place: CHENNAI

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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