

CMMH/BSE/2022-23/75

January 09, 2023

The Bombay Stock Exchange Ltd.,
P.J. Towers, Floor,
Dalal Street, Fort,
Mumabi - 400 001.

Dear Sirs,

Script Code: 523489

Sub: SDD Compliance Certificate under Regulation, 3(5) and 3(6) for the Quarter ended December 31, 2022.

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter Ended December 31, 2022.

Kindly take the above information on record.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadayalu
Rangappa
Date: 2023.01.09
13:16:44 +05'30'

R. DEENADAYALU,
COMPANY SECRETARY,
MEMBERSHIP 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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2022
(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 noncompliance was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL.

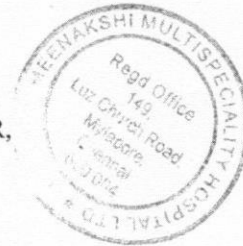
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadayalu
Rangappa
Rangappa

Digitally signed
by Deenadayalu
Rangappa
Date: 2023.01.09
13:18:20 +05'30'

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

Date: JANUARY 09, 2023.
Place: CHENNAI



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