



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/22

May 29, 2023

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Secretarial Compliance Report – Submitted.

We wish to inform that our company has claimed exemption under regulation 15(2) of SEBI(LODR) Regulations, 2015 and submitted non-applicability for Corporate Governance Report and therefore filing of Secretarial Compliance Report for the financial year 2022-23 is not applicable to our company.

Please take the above on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadayalu Rangappa
Digitally signed by Deenadayalu Rangappa
Date: 2023.05.30 13:38:58 +05'30'

(R.DEENADAYALU)
Company Secretary and Compliance Officer
M.No.F3850/Mobile No.9283112100



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.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

