



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires

CMMH/BSE/2018-19/028

15<sup>th</sup> October, 2018

To

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

Dear Sir,

Scrip Code: 523489

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(LODR) Regulations 2015 - Half year Ended 30.09.2018- 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 30.09.2018 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: F3850



Encl: as above

PROVISIONAL GST ID : 33AAACD2694N1ZF

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, 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

(Formerly Known as Devaki Hospital Limited)



**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 AND EXCHANGE BOARD OF INDIA  
(LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relation to M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED(Scrip Code:523489), maintained by Cameo Corporate Services Limited, 'Subramaniam Building' 5 th Floor , No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015 entered in to By M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED with the Bombay Stock Exchange Limited and based on the information provided by the company ,I hereby certify that the company has delivered during half year ended on 30.09.2018 (CIN: L85110TN1990PLC019545):

A Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal excepting those rejected on technical grounds.

Place: Chennai  
Date: 12 .10.2018

  
**K.ELANGO VAN**  
**COMPANY SECRETARY IN PRACTICE**  
C.P. 3522 FCS 1808



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

Received on 15/10/2018

