



CMMH/BSE/2018-19/041

06.04.2018

To  
The Bombay Stock Exchange Ltd  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

Dear Sir

**Scrip Code: 523489**

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015- Half Year Ended  
31.03.2018- Submission of Reg:**

\*\*\*

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the Half Year Ended 31.03.2018 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**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

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. 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

GSTIN: 33AAACD2694N1ZF



R.Deenadayalu, B.com,B.L,F.C.S  
Practicing Company Secretary  
C.P.No.7697

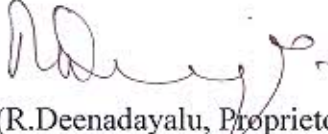
Flat'N', Mansi Residency' II Floor  
No.457/152, Velachery Main Road,  
East Tambaram, Chennai.  
Mobile: 9283112100  
E-mail:[dcenu1949@yahoo.co.in](mailto:dcenu1949@yahoo.co.in)

**CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LODR) REGULATIONS  
2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED, maintained by Cameo Corporate Services Ltd, "Subramanian Building", No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (LODR) Regulation 2015 entered in to By M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED with the Stock Exchange and basing on the information provided by the company and hereby certify that the company has delivered during half year ended on 31.03.2018. (CIN: L85110TN1990PLC019545)

A. Share Certificate(s) relating to the transfer of shares received during the period from 01.10.2017 to 31.03.2018 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: 06.04.2018

  
(R.Deenadayalu, Proprietor)  
Practicing Company Secretary - C.P. 7697

