



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires

10.04.2017

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

Sir

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015-Half Year Ended - 31-03-2017- Submission of Reg:

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the Half year Ended 31-03-2017 in respect of our Company Issued by the Practicing Company Secretary for your kind information and records.

Kindly acknowledge receipt,

Thanking you,

Yours sincerely,  
For Chennai Meenkashi Multispeciality Hospital Ltd.

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



**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)



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:[deenu1949@yahoo.co.in](mailto:deenu1949@yahoo.co.in)

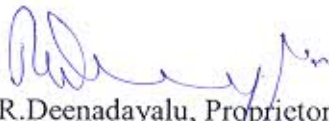
**CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LODR) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

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 01.10.2016 to 31.03.2017 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 31.03.2017. (CIN: L85110TN1990PLC019545)

A. Share Certificate(s) relating to the transfer of shares received during the period from 01.10.2016 to 31.03.2017 as entered in the memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, excepting those rejected on technical grounds.

Place: Chennai

Date: 10.04.2017

  
(R.Deenadayalu, Proprietor)  
Practicing Company Secretary - C.P. 7697  
M. No. F 3850

