

CMMH/BSE/2017-18/023

12.10.2017

To

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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 – 30-09-2017- Submission of Reg:

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the Half year Ended 30-09-2017 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 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.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

(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

**CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LODR) REGULATIONS
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 (Registration No.019545 of 1990) Company incorporated under the Companies Act, 1956 and having its Registered Office at New No. 72, Old No. 149, Luz Church Road, Mylapore, Chennai- 600 004 maintained by Cameo Corporate Services Ltd, "Subramanian Building", 5th floor, No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the agreement entered in to by M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED with the Bombay Stock Exchange and based on the information provided by the company , I hereby Certify that the Company has delivered during half year ended on 30th September, 2017. (CIN: L85110TN1990PLC019545)

A. Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, from respective date of lodgment of each date excepting those rejected on technical grounds.

Place: Chennai
Date: 12.10.2017


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

