



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2019-20/004

16TH APRIL, 2019

TO:

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

Dear Sir,

Script Code: 523489

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR)
Regulations 2015-Half Year Ended 31.03.2019-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 31.03.2019 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
MEMBRSHIP NO.F 3850



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



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
2ND 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 31 st MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED (Scrip Code:523489), having its registered office at New No.72 Old No.149 Luz Church Road, Mylapore, Chennai 60004, 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 01-10-2018 to 31-03-2019 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015 entered into 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 31-03-2019 (CIN: L85110TN1990PLC019545):

A. Share Certificate(s) relating to the transfer of shares received during the period from 01-10-2018 to 31-03-2019 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.



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

Place: Chennai
Date: 10-04-2019

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

Received on 16-4-19

CS

J.M