



CMMH/BSE/2019-20/027

5TH JUNE, 2019

To

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

Dear Sir,

Script Code: 523489

Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulations (2) of Regulation 46 and para C,D and E of Schedule V shall not apply, in respect of-

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange.

We fall into category "a" in view of above, as our equity shares are listed on the BSE, provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit related party transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you.

Yours Faithfully,
For and on Behalf of
CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED


R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP NO.F3850
MOBILE No. 9283112100



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

