

CMMH/2020-21/007

April 29, 2020

TO

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

Dear Sir,

Script Code: 523489

Sub:M/s. Chennai Meenakshi Multispeciality Hospital Limited- Compliance Certificate as per Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulation, 2015.


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Please find attached herewith a Compliance Certificate for the Half year Ended 31.03.2020 in respect of our Company.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

  
R. DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBRSHIP NO.F 3850 / mobile No. 9283112100



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: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF





**CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/DHL/LODR7(3)/2020  
Date : 21/04/2020

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSP LTD for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD. for CHENNAI MEENAKSHI MULTISPECIALITY  
HOSP. LTD.

for CAMEO CORPORATE SERVICES LTD

  
D. NARAYANAN  
Joint Manager

  
COMPLIANCE OFFICER



CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.  
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129  
E-mail: [cameo@cameoindia.com](mailto:cameo@cameoindia.com) Website: [www.cameoindia.com](http://www.cameoindia.com)