

CMMH/BSE/2022-23/24

June 13, 2022

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

Dear Sir,

**Script Code: 523489**

**Sub: Exemption from filing Quarterly Compliance Report on Corporate Governance for the Financial Year 2021-22 as per SEBI (LODR), Regulations, 2015.**

Dear Sir,

In Continuation of our letter No. CMMH/BSE/2022-23/06 dated 4<sup>th</sup> April 2022 please find enclosed here with certificate of exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2022-23 as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the paid up Equity Share Capital of the Company is below Rs.10 Crores and Net worth is below Rs. 25 Crores as on the last day of financial year ended on 31<sup>st</sup> March 2022.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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



Encl: Certificate of exemption

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

Old No.149, New No. 70, 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





**TO WHOMSOEVER ITMAY CONCERN**

**Sub: Certificate of Exemption from filing Corporate Governance Report on Quarterly Basis**

**Reg: Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and**

I Certify that the Company named as M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED is having paid-up Share capital of Rs. 7,46,89,200 and net worth of Rs.(-82,457,498/-) as per the Audited Financial Statement for the financial year ended on 31<sup>st</sup> March 2022.

It is also certified that the Company's paid up capital and the net worth is below the ceiling limit as stated in the **Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015** which states that compliance of the provisions of Corporate Governance Report shall not be mandatory in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year.

**For Chennai Meenakshi Multispeciality Hospital Ltd.**



(R.DEENADAYALU)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No.F3850

Date: 13<sup>th</sup> June, 2022  
Place: Chennai



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