

CMMH/BSE/2026-27/06

April 21, 2026

**The Corporate Service Department**

BSE Limited

P.J Towers, Dalal Street

Mumbai- 400 001.

**Script Code: 523489.**

**Sub: Regulation 15(2) - Non-applicability of certain regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is regarding the non-applicability of certain regulations as specified under Regulations 15(2) including non-applicability of Corporate Governance Report for the quarter ended March 31, 2026 and Financial Year 2025-26 based on the criteria of not exceeding Paid-up capital of Rs. Ten Crores and Net Worth of Rs. Twenty-Five Crores.

The Paid-up equity share capital and Net Worth of **Chennai Meenakshi Multispeciality Hospital Limited**(the "Company") is as mentioned below:

Particulars	31 <sup>st</sup> March, 2023 (Rs.)	31 <sup>st</sup> March 2024 (Rs.)	31 <sup>st</sup> March 2025 (Rs.)
Paid-up equity share capital	7,46,89,200	7,46,89,200	7,46,89,200
Net worth	12,16,475	(32,74,533)	(1,88,73,134)

Accordingly, the Company is not required to submit Corporate Governance Report for the quarter ended March 31, 2026 and financial year 2025-2026.

We also enclose the non-applicability certificate to the effect duly signed by the Compliance Officer accompanied by a certificate from Practicing Company Secretary illustrating the paid-up equity capital and net worth of the Company for the **previous three financial years ended 2022-2023, 2023-2024 & 2024-2025.**

**For Chennai Meenakshi Multispeciality Hospital Limited**

MS

ANANTHA  
LAKSHMI

M.S.Anantha Lakshmi

Company Secretary and Compliance Officer

MNo: A46694

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. 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



## CERTIFICATE

### Non-Applicability of Corporate Governance Report for the Financial Year 2025-2026

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid up capital of Chennai Meenakshi Multispeciality Hospital Limited (BSE Scrip Code: 523489) is less than Rs.10 Crores and the networth is less than Rs.25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2025.

The Paid-up equity share capital and Net Worth of the Company for the previous three financial years ended is as mentioned below:

Particulars	31 <sup>st</sup> March, 2023 (Rs.)	31 <sup>st</sup> March, 2024 (Rs.)	31 <sup>st</sup> March 2025 (Rs.)
Paid-up equity share capital	7,46,89,200	7,46,89,200	7,46,89,200
Net worth	12,16,475	(32,74,533)	(1,88,73,134)

Accordingly, the Company is not required to submit Corporate Governance Report for the quarter ended March 31, 2026 and financial year 2025-2026.

#### For Chennai Meenakshi Multispeciality Hospital Limited

MS  
ANANTHALAKSHMI  
AKSHMI

Digitally signed by  
M S  
ANANTHALAKSHMI  
Date: 2026.04.21  
18:30:38 +05'30'

**M.S.Anantha Lakshmi**  
Company Secretary and Compliance Officer  
M.No: A46694



21<sup>st</sup> April, 2026

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

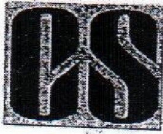
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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF





**S R BALASUBRAMANIAN**  
COMPANY SECRETARY

NEW NO.10, OLD NO.71,  
KASI ESTATE 2 ND  
STREET,JAFFERKHANPET,  
CHENNAI -600083  
Mob: 9444304990/9840311717  
E mail:srbcos@gmail.com

**NET WORTH CERTIFICATE**

Date : 16-07-2025

This is to certify that as per the audited balance sheet and profit & loss account during the financial years 2022-2023, 2023-2024 and 2024-2025, the Net Worth of M/S. Chennai Meenakshi Multispecialty Hospital Limited at registered office at New No: 70, Old No: 149, Luz Church Road, Mylapore, Chennai - 600 004 are provided herein below:

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of a Company whose paid up equity share capital does not exceed rupees ten crores and net worth does not exceed rupees twenty five crores, as on the last day of the previous financial year i.e. 31st March, 2025.

Pursuant to SEBI Master Circular SEBI/SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, or such other circulars or notification issued till date by SEBI as applicable in this connection, I hereby certify the Paid-up equity share capital and Net Worth of the Company as stated below:

Particulars	31 <sup>st</sup> March, 2023 (Rs.)	31 <sup>st</sup> March 2024 (Rs.)	31 <sup>st</sup> March 2025 (Rs.)
Paid-up equity share capital	7,46,89,200	7,46,89,200	7,46,89,200
Net worth	12,16,475	(32,74,533)	(1,88,73,134)

**Udin:** F004032G000790653 dated 16-07-2025.



**S R BALASUBRAMANIAN**  
COMPANY SECRETARY

M.NO.F4032...CP11396..PR 6394/2025.