

CMMH/BSE/2026-27/12

May 14, 2026

**The Corporate Service Department**  
BSE Limited  
P.J Towers, Dalal Street,  
Mumbai 400 001.

**Scrip Code: 523489**

Sir/Ma'am,

**Sub: Structured Digital Database (SDD) Compliance Certificate under Regulation, 3(5) and 3(6) for the financial year ended March 31, 2026.**

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Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with circular No. 20241018-44 dated October 18, 2024 issued by BSE Ltd. We hereby submit the SDD Compliance Certificate received from CS S.R. Balasubramanian (FCS No. 4032/Certificate of Practice No. 11396), Practicing Company Secretary, for the financial year ended March 31, 2026.

Kindly take the above information on record.

**For Chennai Meenakshi Multispeciality Hospital Limited**

M S  
ANANTHALAKSHMI  
KSHMI

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S ANANTHALAKSHMI  
Date: 2026.05.14  
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**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.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF





S.R. BALASUBRAMANIAN, B.A.B.L.,F.C.S,PGD IR  
COMPANY SECRETARY

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

**COMPLIANCE CERTIFICATE FOR THE QUARTER / FINANCIAL YEAR ENDED  
31<sup>ST</sup> MARCH 2026**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 2015)*

I, S. R. BALASUBRAMANIAN, (FCS No. 4032/CP No. 11396), Practising Company Secretary appointed by Chennai Meenakshi Multispeciality Hospital Limited (523489 / CMMHOSP) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all relevant UPSI events from previous quarters and the financial year have been accounted for, entries were generally not captured within the timelines, resulting in delayed timestamps.
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 10 number of events during the financial year ended 31<sup>st</sup> March, 2026 and has captured 10 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard: **NIL**

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S.R. BALASUBRAMANIAN, B.A.B.L.,F.C.S,PGD IR  
COMPANY SECRETARY

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

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Digitally signed by  
SANKARALINGAM  
RAMADOSS  
BALASUBRAMANIAN  
Date: 2026.05.13  
15:07:28 +05'30'

**S. R. BALASUBRAMANIAN**  
**Practising Company Secretary**  
**(FCS No. 4032/CP No. 11396/PR6394/2025)**

UDIN: F004032H000347485

Date: 13<sup>th</sup> May 2026

Place: Chennai

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