



CMMH/BSE/2023-24/110

January 11, 2024

Bombay Stock Exchange Ltd
PJ Towers, 25th Floor,
Dalal Street, Fort, Mumbai – 400 023.

Sub: Scrip code: 523489 – Non-applicability of Corporate Governance for the quarter ended December 31, 2023

Dear Sir/Madam,

We wish to inform you that in the annual certificate dated 1st June, 2023 issued by the Company Secretary on “Non-applicability of Corporate Governance Report” filed by us on 1st June, 2023 we have mentioned the details of paid-up Equity Share Capital as Rs.7,46,89,200/- and net worth as “(-)Rs.7,34,72,725/- (copy enclosed herewith for ready reference). In order to inform BSE about this “Non-applicability of Corporate Governance” we are informing BSE about this as updated information every quarter.

However we again certify that M/S. Chennai Meenakshi Multispeciality Hospital Limited is having paid-up Equity Share Capital of Rs.7,46,89,200/- and net worth of (-) Rs.7,34,72,725/- as per the Audited Financial Statement for the financial year ended on 31st March, 2023.

Kindly take the above on your records.

Thanking You,

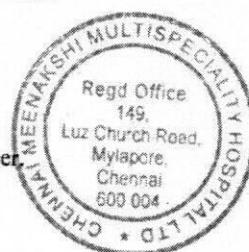
Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

Digitally signed by
Deenadayalu
Rangappa
Date: 2024.01.11
15:25:28 +05'30'

R. DEENADAYALU
GM(Legal), Company Secretary and Compliance Officer
MEMBERSHIP NO: F3850

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

TO WHOMSOEVER IT MAY CONCERN

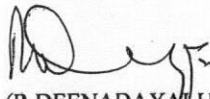
Sub: Certificate of Exemption from filing Corporate Governance Report on Quarterly Basis

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

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.(-73,472,725/-) as per the Audited Financial Statement for the financial year ended on 31st March 2023.

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: 1st June, 2023

Place: Chennai



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