



CMMH/BSE/2020-21/45

October 07, 2020

TO

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

Dear Sir,

Script Code: 523489

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

Please find attached herewith a Compliance Certificate as per Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulation, 2015 for the Half year Ended 30.09.2020 in respect of our Company.

Thanking you,

Yours faithfully,

FOR CHENNAI MEENAKSHI MULTISPCIALITY HOSPITAL LIMITED.

R. DEENADAYAL

COMPANY SECRÉTARY & COMPLIANCE OFFICER

MEMBRSHIP NO.F 3850

Encl: As above

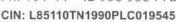




(Formerly Known as Devaki Hospital Limited)

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 GSTIN: 33AAACD2694N1ZF





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/DHL/LODR7(3)/2020

Date : 05/10/2020

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.

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 30-Sep-2020.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

Sr. Executive (Shares)

for CHENNAI MEENAKSHI MULTISPECIALITY HOSP LTD

COMPLIANCE OFFICE

TISPE Read Office SOH Luz Church Road, Miviapore, Chennal