



CMMH/BSE/2020-21/19

June 24, 2020

BSE Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

**Scrip Code: 523489**

Dear Sirs,

**Sub: Secretarial Audit and Secretarial Compliance Report – Submitted.**

\*\*\*

**Non-applicability of Secretarial Audit Report and Secretarial Compliance Report for the year ended March 31, 2020:**

This is to inform you that the Secretarial Audit Report and Secretarial Compliance Report under Regulation 24A of SEBI(LODR) Amendment Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE Circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further we would like to clarify that our company is exempted under Regulation 15(2) of SEBI(LODR) Regulations, 2015 as Corporate Governance shall not apply on the company.

In view of the above, the Company is exempted under Regulation 15(2) of SEBI(LODR) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2020 to the Stock Exchange.

This is for the kind information and record of the exchange.

Thanking You,

Yours faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**

(R.DEENADAYALU)  
Company Secretary and Compliance Officer  
M.No.F3850/Mobile No.9283112100



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

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

Old No.149, New No. 72, 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

