

CMMH/BSE/2024-25/6

April 11, 2024

**The Corporate Service Department**

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

**Scrip Code: 523489**

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

In accordance to captioned subject above, we enclose the Compliance Certificate for the year Ended 31.03.2024 in respect of our Company.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**

**Bharatraj Panchal**  
**Company Secretary & Compliance Officer**  
**Membership No.F9828**



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





**CAMEO**  
**CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/DHL/LODR7(3)/2024

Date : 01/04/2024

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.

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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 31-Mar-2024.


Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

for CHENNAI MEENAKSHI MULTISPECIALITY HOSP LTD

  
ASST. MANAGER (SHARES)



  
COMPLIANCE OFFICER



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.