

April 16, 2016

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, LODR 2015

Ref: Scrip Code: 526783

With reference to the above, we are enclosing herewith the Compliance Certificate as per Regulation 40(9) of the SEBI LODR 2015 issued by a Practicing Company Secretary for the Half Year ended 31st March, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,



S. RAMANUJAM

**COMPANY SECRETARY & COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LTD**

Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai-600 006.
Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645
Corporate ID Number: L85110TN1994PLC027366
Email: dragarwal@vsnl.com | Website: www.dragarwal.com

N.K. BHANSALI & CO.

Crescent Court
963/15, 3rd Floor
Poonamalee High Road
Chennai - 600 084. India

Tel/Fax : +91 44 4356 0004
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info@csnkbhansali.com
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To

The Bombay Stock Exchange Limited
Mumbai

COMPLIANCE CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DR.AGARWAL'S EYE HOSPITAL LIMITED maintained by INTEGRATED ENTERPRISES (INDIA) LTD, II Floor, "Kences Towers" No. 1 Ramakrishna St, North Usman Rd, Chennai - 600 017 pertaining to transfer of shares of the company for the period from 01/10/2015 to 31/03/2016 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Listing Requirements) Regulations 2015 .Based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on 31/03/2016 Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2015 to 31/03/2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place : Chennai

Date : 13/04/2016

FOR N K BHANSALI & CO.,
Company Secretaries


(N K BHANSALI)
Proprietor
PCS 2321 FCS 3942

A Firm of Company Secretaries