

October 14, 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, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the Half Year ended September 30, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,



**S. RAMANIJAM
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
Mobile : +91 98400 84744
info@csnkbhansali.com
bhansalifcs@gmail.com



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 01/04/2016 to 30/09/2016 for the purpose of issuing a Certificate as per Regulation 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 30/09/2016 Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2016 to 30/09/2016 as entered in the Memorandum of Transfers have been issued within thirty 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.

FOR N K BHANSALI & CO.,
Company Secretaries

Place : Chennai

Date : 14/10/2016


(N K BHANSALI)
Proprietor
PCS 2321 FCS 3942

A Firm of Company Secretaries