

July 17, 2017

Dept of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Reconciliation of share Capital Audit Report – SEBI Circular Nos. D & CC/CIR-16/2002 dated 31/12/2002 and CIR/MRD/DP/30/2010 dated 06/09/2010

Ref : Scrip code 526783

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **DR.AGARWAL'S EYE HOSPITAL LTD**



R. SABESAN
COMPLIANCE OFFICER

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

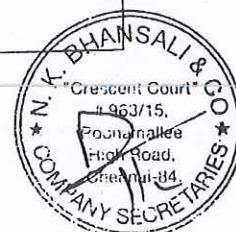
Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com

N K BHANSALI & CO.,
Company Secretaries,
"CRESCENT COURT"
963/15, Poonamallee High Road,
Chennai-600 084, Tamilnadu, India
Telefax: +91-44-43560004
Mobile: 91-9840084744

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the quarter ended	30/06/2017				
2	ISIN	INE934C01018				
3	Face Value	Rs.10/-				
4	Name Of The company	Dr. Agarwal's Eye Hospital Ltd.				
5	Registered office Address	3rd Floor, Buhari Towers, No 4 Moores Road, Off Greams Road, Chennai 600 006				
6	Correspondence Address	3rd Floor, Buhari Towers, No 4 Moores Road, Off Greams Road, Chennai 600 006				
7	Telephone Nos.	044 - 39916999				
8	Email address	sabesan@dragarwal.com				
9	Names of the Stock Exchanges where the Company's securities	Bombay Stock Exchange Ltd				
		No Of Shares	% of shares			
10	Issued Capital (in terms of shares)	4700000	100			
11	Listed Capital (in terms of shares)	4700000	100			
12	Shares held in dematerialised form in CDSL	348380	7.41			
13	Shares held in dematerialised form in NSDL	3932254	83.67			
14	Physical Shares	419366	8.92			
15	Total No. of Shares (12+13+14)	4700000	100			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration					
	Particulars****	No. of Shares	Applied/Not Applied for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
	Not Applicable					
18	Register of Members is updated If not, updated upto which date	Yes				
19	Reference of Previous quarter with regard to excess dematerialised Shares, if any	Not applicable				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If no, reason why	Not applicable				



21	Total No. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days along with reasons for delay :		
	Total No. of demat Requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Not applicable
	Pending for more than 21 days	Nil	Not applicable
22	Names and address of Compliance Officer		Mr.SABESAN RAMANI 58,Mahadevan Street, West Mambalam, Madras- 600033
23	Names and address of certifying CA/CS		Mr. N.K.BHANSALI 963,Poonamallee High Road, Chennai-84.
24	Appointment of Common Agency for Share Registry Work		Integrated Registry Management Services Private Limited II Floor, "Kences Towers" No. 1 Ramakrishna St, North Usman Rd, Chennai - 600017
25	Any Other detail that the auditor may like to provide		Not Applicable

Date: 13/07/2017

Place : Chennai

For N.K.BHANSALI & CO

Company Secretaries



N.K.Bhansali
Proprietor
C.P.No :2321 FCS No.3942