

October 23, 2017

Dept of Corporate Services
Bombay Stock Exchange Limited
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

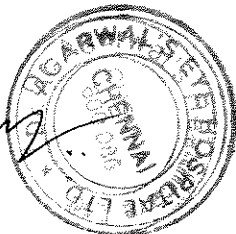
With reference to the above, we are enclosing herewith the Compliance Certificate as per Regulation 40(9) of the SEBI LODR 2015 issued by a Practicing Company Secretary for the Half Year Ended September 30, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

R. Sabesan



**R. SABESAN
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*

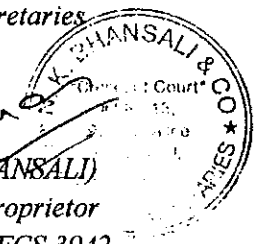
COMPLIANCE CERTIFICATE

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 Registry Management Services Private Limited, 2nd Floor, "Kences Towers" No. 1 Ramakrishna St, North Usman Rd, Chennai - 600017 pertaining to transfer of shares of the company for the period from 01/04/2017 to 30/09/2017 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 30/09/2017 Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2017 to 30/09/2017 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.

Place : Chennai
Date : 20/10/2017

FOR N K BHANSALI & CO
Company Secretaries


(N K BHANSALI)
Proprietor
PCS 2321 FCS 3942



A Firm of Company Secretaries