

January 18, 2018

The Secretary  
BSE Limited  
Department of Corporate Services  
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 31<sup>st</sup> December 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

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



**S. LAKSHMI NARASIMHAN**  
**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.,**  
**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	31/12/2017				
2	ISIN	INE934C01018				
3	Face Value	Rs.10/-				
4	Name Of The company	<b>Dr. Agarwal's Eye Hospital Ltd.</b>				
5	Registered office Address	3rd Floor, Buhari Towers, No 4 Moore's Road, Off Greaves Road, Chennai 600 006				
6	Correspondence Address	3rd Floor, Buhari Towers, No 4 Moore's Road, Off Greaves Road, Chennai 600 006				
7	Telephone Nos.	044 - 39916999				
8	Email address	narasimhan.l@dragarwal.com				
9	Names of the Stock Exchanges where the Company's securities	Bombay Stock Exchange Ltd				
		<b>No Of Shares</b>		<b>% of shares</b>		
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	358754		07.63		
13	Shares held in dematerialised form in NSDL	4024405		85.63		
14	Physical Shares	316841		06.74		
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					
	<b>Particulars****</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for listing</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. approval pending for SE (Specify Names)</b>
	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. S Lakshmi Narasimhan Plot No.140, Door No.3 G3, Arun Kutir, Ashtalakshmi, 2nd Main Road, Alappakkam, Chennai-600116
23	Names and address of certifying CA/CS		Mr. N.K. Bhansali 963/15, Crescent Court, 3 <sup>rd</sup> Floor, Poonamallee High Road, Chennai-84.
24	Appointment of Common Agency for Share Registry Work		<b>Integrated Registry Management Services Private Limited</b> 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: 17/01/2018  
Place : Chennai



For N.K. BHANSALI & CO  
Company Secretaries

*(Signature)*  
N.K. Bhansali  
Proprietor  
C.P.No :2321 FCS No.3942