

October 23, 2017

Bombay Stock Exchange 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 30<sup>th</sup> September, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,



**DR. AMAR AGARWAL**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DR. AGARWAL'S EYE HOSPITAL LTD**

**Branch Office**

19, Cathedral Road, Chennai-600 086. Phone: 044-2811 2811, 044-3300 8800 Fax: 044-2811 5871  
Email: dragarwal@vsnl.com | www.dragarwal.com

**Registered Office**

3<sup>rd</sup> Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.  
Tel: 91-44-3991 6600 Fax: 91-44-3991 6645  
Corporate ID Number: L85110TN1994PLC027366 GST No. 33AAACD2373G1Z2  
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	30/09/2017				
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 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	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	352379	07.50			
13	Shares held in dematerialised form in NSDL	3929855	83.61			
14	Physical Shares	417766	08.89			
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				

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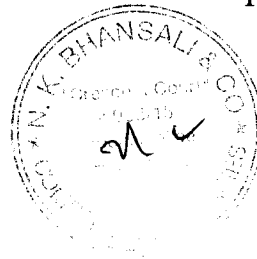
21	Total No. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days along with reasons for delay :		
	Total No. of demat Requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Not applicable
	Pending for more than 21 days	Nil	Not applicable
22	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

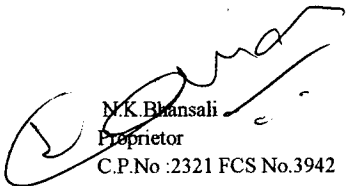
Date: 16/10/2017

Place : Chennai

For N.K.BHANSALI & CO

Company Secretaries



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