

27.01.2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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 and period ended 31st December, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR DR. AGARWAL'S EYE HOSPITAL LTD



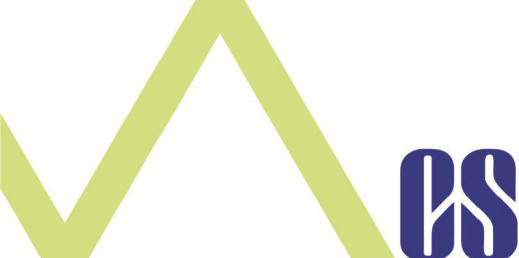
JULY H JIVANI

COMPANY SECRETARY AND COMPLIANCE OFFICER



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	FOR QUARTER ENDED			DECEMBER 31, 2020		
2.	ISIN			INE934C01018		
3.	FACE VALUE			Rs. 10/- PER SHARE		
	DETAILS OF THE COMPANY					
4.	NAME OF THE COMPANY			DR. AGARWAL'S EYE HOSPITAL LIMITED		
5.	REGISTERED OFFICE ADDRESS			3 RD FLOOR, BUHARI TOWERS NO. 4, MOORES ROAD, OFF. GREAMS ROAD CHENNAI – 600 006. TAMIL NADU		
6.	CORRESPONDENCE ADDRESS			3 RD FLOOR, BUHARI TOWERS NO. 4, MOORES ROAD, OFF. GREAMS ROAD CHENNAI – 600 006. TAMIL NADU		
7.	TELEPHONE NUMBER			044 – 4378 7777		
8.	E-MAIL ADDRESS			jully.h@dragarwal.com		
9.	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED			BSE LIMITED		
	DETAILS OF SHARE CAPITAL			Number of Shares		% of Shares
10.	ISSUED CAPITAL (in terms of shares)			47,00,000		100.00%
11.	LISTED CAPITAL (In terms of shares)			47,00,000		100.00%
12.	Shares held in dematerialised form in CDSL			4,80,494		10.22%
13.	Shares held in dematerialised form in NSDL			40,91,465		87.06%
14.	Shares held in Physical Form			1,28,041		02.72%
15.	Total Number of Shares (12+13+14)			47,00,000		100.00%
16.	Reasons for differences (if any)					
	(a) Between (10 & 11)			Not Applicable		
	(b) Between (10 & 15)			Not Applicable		
	(c) Between (11 & 15)			Not Applicable		
17.	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-principle approval pending for SE
No change, hence not applicable.						
18.	Register of Members is updated (Yes / No)			YES		
19.	Reference of previous quarter with regards to excess dematerialised shares			Not Applicable		
20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, 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:					



V. Vasumathy & Associates

10/23, First Floor, Vinayagam Street

R. A. Puram, Chennai - 600 028.

Phone: 044 - 2493 3130, Mobile: 099406 16711

E-mail: csvasumathy@gmail.com

	TOTAL NO. OF DEMAT REQUESTS	NO. OF SHARES	REASON FOR DELAY
	Confirmed after 21 days	Nil	Not Applicable
	Pending for more than 21 days	Nil	Not Applicable
	DETAILS OF COMPLIANCE OFFICER		
22.	NAME AND ADDRESS OF THE COMPLIANCE OFFICER	Ms. Jully Hasmukh Jivani No. 4, 5, 6, 7 Stephenson Road North Town Apartments, Tower 11 12 th Floor, Door No. 1203, Opp. Binny Mills Perambur Barracks, Chennai – 600 012.	
	DETAILS OF THE CERTIFYING PROFESSIONAL		
23.	NAME OF THE CERTIFYING CA / CS	V. VASUMATHY Practising Company Secretary	
	ADDRESS	V. Vasumathy and Associates 10/23, First Floor Vinayagam Street R. A. Puram, Chennai – 600 028.	
	REGISTRATION NUMBER	FCS: 5424, COP: 9451	
	PHONE NO.	044 – 4952 9720	
	DETAILS OF THE COMMON AGENCY		
24.	NAME	Integrated Registry Management Services Private Limited	
	ADDRESS	II Floor, “Kences Towers” No. 1, Ramakrishna Street North Usman Road, Chennai – 600 017.	
25.	Any other detail that the auditor may like to provide	10,400 shares held in physical form have been transferred to IEPF authority in demat mode by way of corporate action on October 28, 2020 as the dividends were unpaid / unclaimed for consecutive 7 years or more w.r.t. those shares, as per Section 124 (6) of the Companies Act 2013 read with IEPF Rules. NSDL has also confirmed the same vide their letter dated October 28, 2020.	

For **V. VASUMATHY & ASSOCIATES,**

**VASUMATHY
VASUDEVAN**

Digitally signed by VASUMATHY VASUDEVAN
DN: c=IN, o=Personal, title=2700,
pseudonym=667fdecaab57f3a374ac8f065a9e
c43513adbd73811c81f686c48519caff1,
postalCode=600018, st=Tamil Nadu,
serialNumber=36c31459af7700983c49138971
1b3ee74bd02e0f8f84b42f161f40aaa330e,
cn=VASUMATHY VASUDEVAN
Date: 2021.01.20 18:40:22 +05'30'

V. VASUMATHY

Practising Company Secretary
FCS No. 5424 / COP No. 9451

Place: Chennai

Date: January 20, 2021

UDIN: F005424B002105786