

15.10.2020

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

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 from April 1, 2020 to September 30, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR DR. AGARWAL'S EYE HOSPITAL LTD



JULY JIVANI
COMPANY SECRETARY AND COMPLIANCE OFFICER



Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate Office :

3rd 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 CIN : L85110TN1994PLC027366 GST No. : 33AAACD2373G1Z2

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



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2020

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Dr. Agarwal's Eye Hospital Limited**, 3rd Floor, Buhari Towers, No. 4, Moores Road Off. Greams Road, Chennai - 600 006, maintained by their Registrar & Share Transfer Agents, **Integrated Registry Management Services Private Limited**, II Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, pertaining to transfer of equity shares of the company for the half-year from **April 1, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided and explanations given by the Company and the Registrar & Share Transfer Agents, I hereby certify that during the half-year ended September 30, 2020:

- A. There were no applications for transfer of shares during the period from **April 1, 2020 to September 30, 2020**;
- B. There was no request for issue of duplicate share certificates, split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the half-year ended September 30, 2020; and
- C. *Any other information, if applicable:* Due to the Covid - 19 Pandemic and the restrictions faced due to the same, physical verification of documents / records have been impacted and hence reliance has been placed on the scanned / soft copies of various documents / records / e-mails which were provided by the Company and the Registrar & Share Transfer Agent.

Signature:

Name of the Practising Company Secretary: V. Vasumathy

FCS No. : 5424; COP No. : 9451

UDIN: F005424B000935408

Place: Chennai

Date: October 13, 2020

