

05<sup>th</sup> January, 2021

To

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

Dear Sirs,

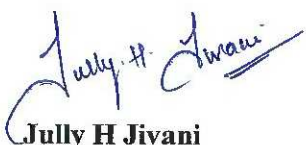
**Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018  
for the quarter ended 31<sup>st</sup> December, 2020**

This is to certify that the details of securities dematerialized/ rematerialized during the aforesaid period, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by our Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (Copy enclosed) to the stock exchange where the shares of the company are listed.

Thanking you,

Yours faithfully,

**For Dr. Agarwal's Eye Hospital Limited**



**Jyoti H Jivani  
Company Secretary & Compliance Officer**



Copy to:

Central Depository Services (India) Limited  
16th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai —400 001

**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](mailto:info@dragarwal.com) | Website : [www.dragarwal.com](http://www.dragarwal.com)

05<sup>th</sup> January 2021

To

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

Dear Sirs,


**Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018  
for the quarter ended 31<sup>st</sup> December 2020**

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Thanking you,

Yours faithfully,

**For Dr. Agarwal's Eye Hospital Limited**



**Jolly H Jivani**  
Company Secretary & Compliance Officer



Copy to:

National Securities Depository Limited  
4th Floor A Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg  
Lower Parel,  
Mumbai - 400 013.

Telephone No. : +91-22-2302 3333

**Dr. Agarwal's Eye Hospital Ltd.**

Regd. & Corporate Office :

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greaves Road, Near Asan Memorial School, Chennai - 600 006.

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January 5, 2021

**Dr. Agarwal's Eye Hospital Limited**  
**3rd Floor, Buhari Towers,**  
**No.4 Moores Road,**  
**Off Greams Road,**  
**Near: Asan memorial School,**  
**Chennai 600006**

Dear Sirs

**SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

This is to bring to your notice that the Monthly Report on the Dematerialised / Rematerialised Shares pertaining to your Company for the months comprising the Quarter **October - December 2020** has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **October - December 2020** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,  
for **Integrated Registry Management Services Private Limited**



**Anusha N**  
**Asst. General Manager**