

April 4, 2016

Dept. of Corporate Services Bombay Stock Exchange Limited Department of Corporate Services Floor 25, P J Towers Dalal Street, Mumbai-400 001

Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

FOR DR. AGARWAL'S HEALTH CARE LIMITED

Company Secretary

R. Arvind

(Membership No: ACS 32762)

Regd. Office

#19, Cathedral Road, Chennai - 600 086, India. Tel: 91-44-2811 2811 | Fax: 91-44-2811 5871

Corporate Office

No. 11, 7th Cross, N.S. Palya, Kaveriappa Industrial Area, Bannerghatta Road, Bangalore-560 076. Ph: +91 80 26784011, 80 26784010

Chennai 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: U85100TN2010PLC075403

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	DR.AGARWAL'S EYE HOSPITAL LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange		
3.	Particulars of the shareholder(s):	NIL		
_	Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and PAC with him.	DR.AGARWAL'S HEALTH CARE LIMITED		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As	on March 31 st of the year, holding of:			
	Voting Rights (otherwise than by shares)	33,72,408	71.75	
Tot	tal	33,72,408	71.75	

For Dr. Agarwal's Health Care Limited

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Company Secretary

Place: Chennai Date: 04.04.2016

Part-B**

Name of the Target Company: DR.AGARWAL'S EYE HOSPITAL LIMITED

(PAC) with the person	NA	NA
Persons Acting in Concert	to Promoter/Promoter group	PACs
Name(s) of the person and	Whether the person belongs	PAN of the person and

For Dr. Agarwal's Health Care Limited

Agarwal"

Company Secretary

Place: Chennai Date: 04.04.2016

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.