

April 17, 2017

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

Dear Sirs,

**Sub: Reconciliation of share Capital Audit Report 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 Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**HEMA PASUPATHI SWARAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**DR. AGARWAL'S EYE HOSPITAL LTD**

---

**Registered 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

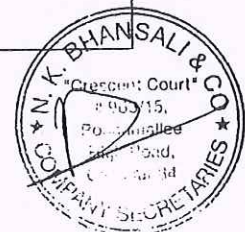
Corporate ID Number: L85110TN1994PLC027366

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**

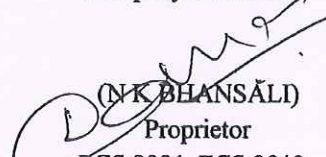
1	For the quarter ended	31/03/2017				
2	ISIN	INE934C01018				
3	Face Value	Rs.10/-				
4	Name Of The company	Dr. Agarwal's Eye Hospital Ltd.				
5	Registered office Address	3rd Floor, Buhari Towers, No 4 Moore's Road, Off Greaves Road, Chennai 600 006				
6	Correspondence Address	3rd Floor, Buhari Towers, No 4 Moore's Road, Off Greaves Road, Chennai 600 006				
7	Telephone Nos.	044 - 39916999				
8	Email address	hema.p@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	339757				7.23
13	Shares held in dematerialised form in NSDL	3937277				83.77
14	Physical Shares	422966				9.00
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				



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		Ms. Hema Pasupatheeswaran E2 T2, VGN Minerva, Gurusamy Street, Nollambur, Chennai-600095
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 Enterprises (India) Ltd., 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

Place : Chennai  
Date : 13/04/2017

FOR N K BHANSALI & CO.  
Company Secretaries

  
(N.K. BHANSALI)  
Proprietor  
PCS 2321 FCS 3942

