

April 12, 2016

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

Dear Sirs,

Sub: Compliance Certificate as per Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2016

Ref: Scrip Code: 526783

With reference to the above, please find attached the Compliance Certificate as per Regulation 7 (3) of SEBI Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed at our end by the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent for the half year ended 31st March, 2016 .

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,



S. RAMANUJAM
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

April 11, 2016

**BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
21st Floor, Fort
Mumbai – 400 023**

**COMPLIANCE CERTIFICATE AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to both physical and electronic share transfer facility of the Company are maintained by **Integrated Enterprises (India) Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

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

S. Ramanujam
Company Secretary &
Compliance Officer



For **Integrated Enterprises (India) Limited**

Suresh Babu K
Senior Vice President

