

April 5, 2017

Dept of Corporate Services
Bombay Stock Exchange Limited
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 2017.


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 Authorised Representative of the Share Transfer Agent for the half year ended 31st March 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



HEMA PASUPATHEESWARAN
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 4, 2017

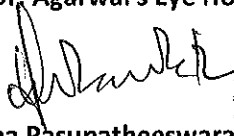
The Secretary,
BSE Ltd
P J Towers, Dalal St,
Mumbai 400 001

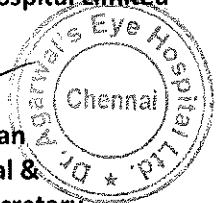
COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2017 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for Dr. Agarwal's Eye Hospital Limited


Hema Pasupatheeswaran
General Manager - Legal &
Company Secretary



for Integrated Registry Management Services
Private Limited


Suresh Babu K
Director

