

Date : October 6, 2016

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 30th September 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 Authorised Representative of the Share Transfer Agent for the half year ended 30th September 2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Dr. Agarwal's Eye Hospital Limited



S. RAMANJANI ★
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

October 5, 2016

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

**COMPLIANCE CERTIFICATE AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30/09/2016**

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


Anusha N
Chief Manager