

April 12, 2018

**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 31<sup>st</sup> March 2018**

**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 31<sup>st</sup> March 2018.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,



**S. LAKSHMI NARASIMHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**DR. AGARWAL'S EYE HOSPITAL LTD**

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**Registered Office**

3<sup>rd</sup> Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel: 91-44-3991 6600 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366 GST No. 33AAACD2373G1Z2

Email: dragarwal@vsnl.com | Website: www.dragarwal.com

April 4, 2018

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

**COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2018 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



S Lakshmi Narasimhan  
Company Secretary and  
Compliance Officer

for Integrated Registry Management Services  
Private Limited



Suresh Babu K  
Director

