

January 16, 2019

The Secretary,
BSE Ltd,
Rotunda Building, 1st Floor,
Phiroze Jeejeebhai Towers,
New Trading Wing, Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Reconciliation of share Capital Audit Report — SEBI Circular Nos. D & CC/CIR-16/2002 dated 31/12/2002 and CIR/MRD/DP/30/2010 dated 06/09/2010

Ref : Scrip code 526783

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



DR. ADIL AGARWAL
COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LIMITED

Branch Office

19, Cathedral Road, Chennai-600 086. Phone: 044-2811 2811, 044-3300 8800 Fax: 044-2811 5871
Email: dragarwal@vsnl.com | www.dragarwal.com

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
Tel : 91-44-43560004
Mobile: 91-9840084744

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the quarter ended	31/12/2018				
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 Moores Road, Off Greams Road, Chennai 600006				
6	Correspondence Address	3rd Floor, Buhari Towers, No 4 Moores Road, Off Greams Road, Chennai 600006				
7	Telephone Nos.	044 - 39916600				
8	Email address	arvind.r@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		100.00		
11	Listed Capital (in terms of shares)	4700000		100.00		
12	Shares held in dematerialised form in CDSL	356844		07.59		
13	Shares held in dematerialised form in NSDL	4054915		86.28		
14	Physical Shares	288241		06.13		
15	Total No. of Shares (12+13+14)	4700000		100.00		
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					
	Particulars****	No. of Shares	Applied/Not Applied for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
	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 :					



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	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	Dr. Adil Agarwal 19, Cathedral Road Gopalapuram Chennai- 86	
23	Names and address of certifying CA/CS	Mr. N.K.Bhansali 963/15, Crescent Court, 3 rd Floor, Poonamallee High Road, Chennai-84.	
24	Appointment of Common Agency for Share Registry Work	M/s Integrated Registry Management Services Private Limited II Floor, "Kences Towers" No. 1 Ramakrishna St, North Usman Rd, Chennai -17	
25	Any Other detail that the auditor may like to provide	Not Applicable	

Date: 16/01/2019
Place : Chennai

For N.K.BHANSALI & CO
Company Secretaries

(Signature)
N.K. Bhansali
Proprietor
C.P.No : 2321 FCS No.3982

