

April 15, 2019

The Secretary,
BSE Limited
Floor 25, Phiroze Jeejeebhoy 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 2019.

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 2019

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



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

April 11, 2019

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

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2019 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


Dr. Adil Agarwal
Director & Compliance Officer



for Integrated Registry Management Services Private Limited


K Balasubramanian
Deputy General Manager

