

May 29, 2019

To,

**BSE Limited**  
**Listing Department**  
**Department of Corporate Services**  
**Floor 25, P.J Towers,**  
**Dalal Street Mumbai – 400 001**

Dear Sir,

**Ref: Scrip Code: 526783**

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2019**

Pursuant to SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, we are forwarding herewith the Annual Secretarial Compliance Report duly signed by our Practicing Company Secretary for the year ended March, 31, 2019.

You are requested to kindly take the above information on records. The report will also be hosted on the Company's website at [www.dragarwal.com](http://www.dragarwal.com).

Yours sincerely,

**For Dr. Agarwal's Eye Hospital Limited**

  
**CFO & Compliance Officer**



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**Registered Office**

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

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Corporate ID Number: L85110TN1994PLC027366

Email: [dragarwal@vsnl.com](mailto:dragarwal@vsnl.com) | Website: [www.dragarwal.com](http://www.dragarwal.com)

# N.K. BHANSALI & CO.

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963/15, 3rd Floor  
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Chennai - 600 084. India

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info@csnkbhansali.com  
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## **Secretarial compliance report of DR. AGARWAL'S EYE HOSPITAL LIMITED for the year ended 31/03/2019**

I N.K Bhansali have examined:

- (a) all the documents and records made available to us and explanation provided by DR. AGARWAL'S EYE HOSPITAL LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

for the year ended 31/03/2019 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

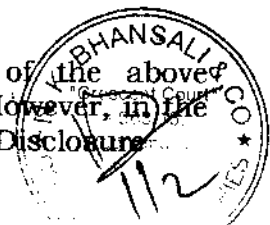
The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby opine and report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder. However, in the absence of any transaction relating to issue of Capital and Disclosure



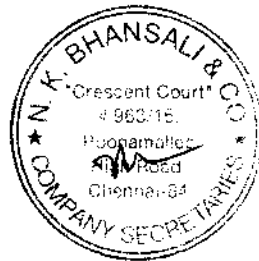
**A Firm of Company Secretaries**


requirements, buyback of Securities, Share Based Employee Benefits, Issue And Listing Of Debt Securities and Issue And Listing Of Non-Convertible and Redeemable Preference Shares, during the review period, the compliance of the relevant regulations concerning these matters as herein above does not arise.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) This being the first reporting since the notification of the requirement to submit this report, reporting on actions to comply with the observations / made in previous report does not arise.

Place : Chennai  
Date : 30/04/2019

FOR N K BHANSALI & CO.,  
Company Secretaries



  
(N K BHANSALI)  
Proprietor  
- PCS 2321 FCS 3942