

Date: 28.05.2020

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sirs,

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015

Ref: Scrip Code 526783

With reference to the above, we are enclosing herewith the Compliance Certificate as per Regulation 40(9) of the SEBI LODR 2015 issued by a Practicing Company Secretary for the Half Year from October 1, 2019 to March 31, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR DR. AGARWAL'S EYE HOSPITAL LTD



JULLY JIVANI
COMPANY SECRETARY AND COMPLIANCE OFFICER



Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate Office :

3rd 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 CIN : L85110TN1994PLC027366 GST No. : 33AAACD2373G122

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



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED MARCH 31, 2020

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Dr. Agarwal's Eye Hospital Limited**, 3rd Floor, Buhari Towers, No. 4, Moores Road Off. Greams Road, Chennai - 600 006, maintained by their Registrar & Share Transfer Agents, **Integrated Registry Management Services Private Limited**, II Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, pertaining to transfer of equity shares of the company for the half-year from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided and explanations given by the Company and the Registrar & Share Transfer Agents, I hereby certify that during the half-year ended March 31, 2020:

- A. There were no applications for transfer of shares during the period from **October 1, 2019 to March 31, 2020**; Share Certificate(s) relating to transmission of Shares received during the half-year period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transmission, except those rejected on technical grounds;
- B. Share Certificates in respect of requests for duplicate share certificates have been issued within 30 days of lodgement of request;
- C. There was no request for split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the half-year ended March 31, 2020; and
- D. *Any other information, if applicable*: Due to the Covid - 19 Pandemic and the restrictions faced due to the same, physical verification of documents / records have been impacted and hence reliance has been placed on the scanned / soft copies of various documents / records which were provided by the Company and the Registrar & Share Transfer Agent.

Signature:

Name of the Practising Company Secretary: V. Vasumathy

FCS No. : 5424; COP No. : 9451

UDIN: F005424B000289587

Place: Chennai

Date: May 27, 2020

