

11.05.2020

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

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

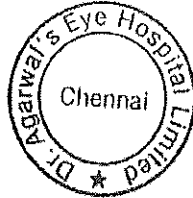
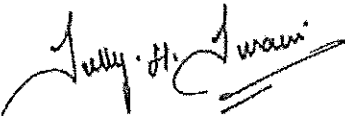
Ref : Scrip code 526783

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2020.

Kindly acknowledge the receipt.

Thanking you,

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



JULY JIVANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Dr. Agarwal's Eye Hospital Limited

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: 33AAACD2373G1Z2

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

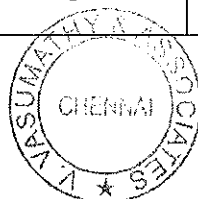


V. Vasumathy & Associates

10/23, First Floor, Vinayagam Street
R. A. Puram, Chennai - 600 028.
Phone: 044 - 2493 3130, Mobile: 099406 16711
E-mail: csvasumathy@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	FOR QUARTER ENDED	March 31, 2020			
2.	ISIN	INE934C01018			
3.	FACE VALUE	Rs. 10/- PER SHARE			
DETAILS OF THE COMPANY					
4.	NAME OF THE COMPANY	DR. AGARWAL'S EYE HOSPITAL LIMITED			
5.	REGISTERED OFFICE ADDRESS	3 RD FLOOR, BUHARI TOWERS NO. 4, MOORES ROAD OFF. GREAMS ROAD CHENNAI - 600 006. TAMIL NADU			
6.	CORRESPONDENCE ADDRESS	3 RD FLOOR, BUHARI TOWERS NO. 4, MOORES ROAD OFF. GREAMS ROAD CHENNAI - 600 006. TAMIL NADU			
7.	TELEPHONE NUMBER	044 - 3991 6600			
8.	E-MAIL ADDRESS	jully.h@dragarwal.com			
9.	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	BSE LIMITED			
DETAILS OF SHARE CAPITAL		<i>Number of Shares</i>	<i>% of Shares</i>		
10.	ISSUED CAPITAL (in terms of shares)	47,00,000	100%		
11.	LISTED CAPITAL (In terms of shares)	47,00,000	100%		
12.	Shares held in dematerialised form in CDSL	4,68,378	9.97%		
13.	Shares held in dematerialised form in NSDL	40,92,481	87.07%		
14.	Shares held in Physical Form	1,39,141	02.96%		
15.	Total Number of Shares (12+13+14)	47,00,000	100.00%		
16.	Reasons for differences (if any)				
	(a) Between (10 & 11)	Not Applicable			
	(b) Between (10 & 15)	Not Applicable			
	(c) Between (11 & 15)	Not Applicable			
17.	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-principle approval pending for SE
No change					
18.	Register of Members is updated (Yes / No)			YES	
19.	Reference of previous quarter with regards to excess dematerialised shares			Not Applicable	

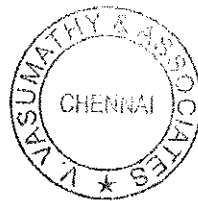


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20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	Not Applicable	
21.	Total No. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days along with reasons for delay:		
	TOTAL NO. OF DEMAT REQUESTS	NO. OF SHARES	REASON FOR DELAY
	Confirmed after 21 days	Nil	Not Applicable
	Pending for more than 21 days	Nil	Not Applicable
DETAILS OF COMPLIANCE OFFICER			
22.	NAME AND ADDRESS OF THE COMPLIANCE OFFICER	Ms. Jully Hasmukh Jivani No. 4, 5, 6, 7 Stephenson Road North Town Apartments, Tower 11 12 th Floor, Door No. 1203, Opp. Binny Mills Perambur Barracks, Chennai - 600 012.	
DETAILS OF THE CERTIFYING PROFESSIONAL			
23.	NAME OF THE CERTIFYING CA / CS	V. VASUMATHY Practising Company Secretary	
	ADDRESS	V. Vasumathy and Associates 10/23, First Floor Vinayagam Street R. A. Puram, Chennai - 600 028.	
	REGISTRATION NUMBER	FCS: 5424, COP: 9451	
	PHONE NO.	044 - 4952 9720	
DETAILS OF THE COMMON AGENCY			
24.	NAME	Integrated Registry Management Services Private Limited	
	ADDRESS	II Floor, "Kences Towers" No. 1, Ramakrishna Street North Usman Road, Chennai - 600 017.	
25.	Any other detail that the auditor may like to provide	None	



For V. VASUMATHY & ASSOCIATES,

V. VASUMATHY
Practising Company Secretary
FCS No. 5424 / COP No. 9451

Place: Chennai

Date: April 23, 2020

UDIN: F005424B000175539