

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	526783
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE934C01018
Name of the company*	Dr. Agarwal's Eye Hospital Limited

Registered office address

Registered office address*	No.4, Moores Road, Off Greams Road, Third Floor, Near Asan Memorial School, Chennai		
Registered office state*	Tamilnadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	39916600
Registered office fax		044	39916645
Registered office country*	INDIA		
Registered office website	www.dragarwal.com		
Registered office email	jully.h@dragarwal.com		

Correspondence address

Same as above	Yes
Correspondence address	No.4, Moores Road, Off Greams Road, Third Floor, Near Asan Memorial School, Chennai

Correspondence state	Tamilnadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600006		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	39916600
Correspondence fax		044	39916645
Correspondence country	INDIA		
Correspondence email	jully.h@dragarwal.com		
Reporting quarter*	30-09-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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Name of other stock exchanges where the company's securities are listed	BSE Ltd	4700000	100
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Remarks

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	4700000	
Listed capital (BSE) (As per company records)*	4700000	100
Held in dematerialised form in CDSL*	468134	9.96
Held in dematerialised form in NSDL*	4093325	87.09
Physical*	138541	2.95
Total no.of shares*	4700000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*

No

Register of members is updated*

Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any. NA

Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* NA

If not, Reason why ?

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

Remarks

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Jully H Jivani
Date of Appointment	03-06-2019
Designation*	Company Secretary

Membership Nos	ACS-40709
Telephone no.*	91-9600102418
Fax no.	-
E-mail id*	Jully.h@dragarwal.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name
Membership Nos
Date of Appointment
Date of Cessation

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	V. Vasumathy
Date of issue of report*	13-10-2020
Address*	10/23, First Floor, Vinayagam Street, R.A.Puram, Chennai
City*	Chennai
Pincode*	600028
Contact no.*	044-49579711
Fax no.	-

Email	
Membership no.*	5424
Firms registration number of audit firm	
Name of the firm*	V. Vasumathy & Associates
COP number*	9451

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Integrated Registry Maanagement Services Private Limited
SEBI registration no.	INR000000544
Address	II Floor, Kences Towers, No. 1, Ramakrishnan Street, North Usman Road, T Nagar
State	Tamilnadu
City	Chennai
Pincode	600017
Contact no.	044-28140801
Fax number of RTA	-
E-mail id	anusha@integratedindia.in
Website Address	www.integratedindia.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	

Date of Cessation

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)