

9th July, 2020

To

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

Dear Sirs,

**Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 30th June 2020**

This is to certify that the details of securities dematerialized/ rematerialized during the aforesaid period, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by our Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (Copy enclosed) to the stock exchange where the shares of the company are listed.

Thanking you,

Yours faithfully,

FOR DR. AGARWAL'S EYE HOSPITAL LIMITED



Jolly H Jivani
Company Secretary & Compliance Officer



Copy to:

National Securities Depository Limited
4th Floor A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel,
Mumbai - 400 013.

Telephone No. :+91-22-2302 3333

--

Dr. Agarwal's Eye Hospital Limited

Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greaves 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

9th July, 2020

To

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

Dear Sirs,

**Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 30th June, 2020**

This is to certify that the details of securities dematerialized/ rematerialized during the aforesaid period, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by our Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (Copy enclosed) to the stock exchange where the shares of the company are listed.

Thanking you,

Yours faithfully,

FOR DR. AGARWAL'S EYE HOSPITAL LIMITED



Jolly H Jivani
Company Secretary & Compliance Officer



Copy to:

Central Depository Services (India) Limited
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai —400 001

Dr. Agarwal's Eye Hospital Limited

Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greaves 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

July 6, 2020

Dr. Agarwal's Eye Hospital Limited
3rd Floor, Buhari Towers,
No.4 Moores Road,
Off Greams Road,
Near: Asan memorial School,
Chennai 600006

Dear Sirs

SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

This is to bring to your notice that the Monthly Report on the Dematerialised/Rematerialised Shares pertaining to your Company for the months comprising the Quarter **April - June 2020** has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **April - June 2020** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**



Anusha N
Asst. General Manager