

05th January, 2021

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 31st December, 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



July 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 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. : 33AAACD2373G1Z2

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

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Listing Department
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Mumbai- 400001**

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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

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