

12-04-2021

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

Dear Sirs,

Sub: Compliance Certificate as per Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31<sup>st</sup> March 2021

Ref: Scrip Code 526783

With reference to the above, please find attached the Compliance Certificate as per Regulation 7(3) of SEBI Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed at our end by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent for the half year ended 31st March 2021.

Kindly acknowledge 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 : Chennai

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2021 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by Integrated Registry Management Services Private Limited, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

EYE HO

Chennai

for Dr. Agarwal's Eye Hospital Limited

for Integrated Registry Management Services

**Private Limited** 

Jully H Jivani

Company Secretary and

**Compliance Officer** 

Anusha N

Asst. General Manager