



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	FOR QUARTER ENDED	<b>MARCH 31, 2022</b>		
2.	ISIN	INE934C01018		
3.	FACE VALUE	Rs. 10/- PER SHARE		
<b>DETAILS OF THE COMPANY</b>				
4.	NAME OF THE COMPANY	<b>DR. AGARWAL'S EYE HOSPITAL LIMITED</b>		
5.	REGISTERED OFFICE ADDRESS	3 <sup>RD</sup> FLOOR, BUHARI TOWERS NO. 4, MOORES ROAD, OFF. GREAMS ROAD CHENNAI – 600 006. TAMIL NADU		
6.	CORRESPONDENCE ADDRESS	3 <sup>RD</sup> FLOOR, BUHARI TOWERS NO. 4, MOORES ROAD, OFF. GREAMS ROAD CHENNAI – 600 006. TAMIL NADU		
7.	TELEPHONE NUMBER	044 – 4378 7777		
8.	E-MAIL ADDRESS	secretarial@dragarwal.com		
9.	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	BSE Limited		
<b>DETAILS OF SHARE CAPITAL</b>		<i>Number of Shares</i>	<i>% of Shares</i>	
10.	ISSUED CAPITAL (in terms of shares)	47,00,000	100.00%	
11.	LISTED CAPITAL (In terms of shares)	47,00,000	100.00%	
12.	Shares held in dematerialised form in CDSL	5,58,753	11.89%	
13.	Shares held in dematerialised form in NSDL	40,29,108	85.72%	
14.	Shares held in Physical Form	1,12,139	2.39%	
15.	Total Number of Shares (12+13+14)	<b>47,00,000</b>	<b>100.00%</b>	
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, hence not applicable.				
18.	Register of Members is updated (Yes / No)	YES		
19.	Reference of previous quarter with regards to excess dematerialised shares	Not Applicable		
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:		
	<b>TOTAL NO. OF DEMAT REQUESTS</b>	<b>NO. OF SHARES</b>	<b>REASON FOR DELAY</b>
	Confirmed after 21 days	Not Applicable	Not Applicable
	Pending for more than 21 days	Not Applicable	Not Applicable
<b>DETAILS OF COMPLIANCE OFFICER</b>			
22.	NAME AND ADDRESS OF THE COMPLIANCE OFFICER	Ms. Meenakshi Jayaraman No. 3, AG1, Guru Aishwarya Flats, Rajaram Street Radha Nagar, Chromepet, Chennai – 600 044.	
	TELEPHONE AND FAX NUMBER	044 - 4378 7777	
<b>DETAILS OF THE CERTIFYING PROFESSIONAL</b>			
23.	NAME OF THE CERTIFYING PCA / PCS	V. VASUMATHY Practising Company Secretary	
	ADDRESS	V. Vasumathy & Associates 10/23, First Floor Vinayagam Street R. A. Puram, Chennai – 600 028.	
	REGISTRATION NUMBER	FCS: 5424, COP: 9451	
	PHONE NO.	044 - 4957 9711	
<b>DETAILS OF THE COMMON AGENCY</b>			
24.	NAME	Integrated Registry Management Services Private Limited	
	ADDRESS	2 <sup>nd</sup> Floor, “Kences Towers” No. 1, Ramakrishna Street North Usman Road, T. Nagar, Chennai – 600 017.	
25.	Any other detail that the auditor may like to provide	This report is based on the documents received online from the RTA.	

For **V. VASUMATHY & ASSOCIATES,**

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

Place : Chennai  
Date : April 21, 2022  
UDIN : F005424D000179829