

13-04-2023

BSE Limited Department of Corporate Services 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 year ended 31st March 2023

Ref: Scrip Code 526783

With reference to the above, please find attached the Compliance Certificate as per Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent for the year ended 31st March 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully, For DR. AGARWAL'S EYE HOSPITAL LTD



MEENAKSHI JAYARAMAN COMPANY SECRETARY AND COMPLIANCE OFFICER

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 4378 7777 | +91 44 4378 7778 | CIN : L85110TN1994PLC027366 | GST No. : 33AAACD2373G1Z2 Email : info@dragarwal.com | Website : www.dragarwal.com April 12, 2023

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

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31/03/2023 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, as amended, 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.

for Dr. Agarwal's Eye Hospital Limited

for Integrated Registry Management Services Private Limited

Anusha N Deputy General Manager

Meenakshi Jayaraman Company Secretary and Compliance Officer