



Lotus Eye Hospital And Institute Limited



(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore -2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand; MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

12th April, 2017

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
---	---

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Please find enclosed herewith the certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital & Institute Limited

Aditya Sharma
(Company Secretary)

Encl: As above



Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruty Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121



P. Eswaramoorthy and Company

Company Secretaries

CS P. Eswaramoorthy B.Sc.,LLB.,FCS.,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and the documents relating to **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** maintained by **M/s. S.K.D.C. CONSULTANTS LIMITED** pertaining to transfer of equity shares of the company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** and based on the information provided by the Company, hereby certify that during the half year ended on 31st March 2017;

- A. The Company has delivered Share Certificate(s) relating to rematerialisation request received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers, within Thirty days from the respective date of lodgment of each deed.
- B. No duplicate / split certificates have been issued.

P.ESWARAMOORTHY AND COMPANY,
Company Secretaries

P. Eswaramoorthy,
Proprietor
M.No.6510, C.P.No.7069

Date : 12.04.2017
Place: Coimbatore

