

April 17, 2017

Dept of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015

Ref: Scrip Code 526783

With reference to the above, we are enclosing herewith the Compliance Certificate as per Regulation 40(9) of the SEBI LODR 2015 issued by a Practicing Company Secretary for the Half Year Ended 31st March 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Hema Pasupatheeswaran".

HEMA PASUPATHEESWARAN
COMPANY SECRETARY & COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LTD

Branch Office

19, Cathedral Road, Chennai-600 086. Phone: 044-2811 2811, 044-3300 8800 Fax: 044-2811 5871
Email: dragarwal@vsnl.com | www.dragarwal.com

Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai-600 006.
Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645
Corporate ID Number: L85110TN1994PLC027366
Email: dragarwal@vsnl.com | Website: www.dragarwal.com

N.K. BHANSALI & CO.

Crescent Court
963/15, 3rd Floor
Poonamalee High Road
Chennai - 600 084. India

Tel/Fax : +91 44 4356 0004
Mobile : +91 98400 84744
info@csnkbhansali.com
bhansalifcs@gmail.com



To

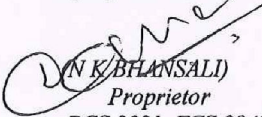
*The Bombay Stock Exchange Limited
Mumbai*

COMPLIANCE CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DR.AGARWAL'S EYE HOSPITAL LIMITED maintained by INTEGRATED ENTERPRISES (INDIA) LTD (RTA), II Floor, "Kences Towers" No. 1 Ramakrishna St, North Usman Rd, Chennai - 600 017 pertaining to transfer of 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 (Listing Obligations and Listing Requirements) Regulations 2015 .Based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on 31/03/2017 Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place : Chennai
Date : 13/04/2017

FOR N K BHANSALI & CO.,
Company Secretaries


(N K BHANSALI)
Proprietor
PCS 2321 FCS 3942



A Firm of Company Secretaries