Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)



Website : www.lotuseye.org

CIN NO. : L85110TZ1997PLC007783

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

| R.S. PURAM | METTUPPALAYAM | TIRUPUR | SALEM |
|--|---------------|--|--|
| | | No. 5(2) Gajalakshmi Theatre Road (Backside) Near Valarmathi Bus Stop, Tirupur - 641 601. | the second s |
| Coimbatore -2. Phone : 0422 - 4239900, 4239999 | | | Ph.: 0427 - 4219900, 4219999 |

E-mail : info@lotuseve.org

20.10.2017

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulations 40(9) of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2017.

Please find enclosed herewith the certificate pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital & Institute Limited

in

L. Sriram

CFO & Compliance Officer



Kochi

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



Kochi

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



P. Eswaramoorthy and Company

Company Secretaries

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

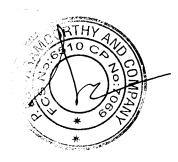
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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 01/04/2017 to 30/09/2017 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 30th September 2017;

- A. There were no transfers involved. Hence, question of issue of share certificate does not arise.
- B. No duplicate / split certificates have been issued.

P.ESWARAMOORTHY AND COMPANY, **Company Secretaries** P. Eswaramoorthy,

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



Date : 30.10.2017 Place: Coimbatore