

06th May 2023

Corporate Relationship Department
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sirs

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 526783**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Kindly take the above on record and disseminate.

Thanking you,

Yours sincerely
For Dr. Agarwal's Eye Hospital Limited



Meenakshi Jayaraman
Company Secretary and Compliance Officer

Encl: a/a

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

Related party transactions																																													
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																																	
Sr No.	Details of the party (listed entity /subsidiary) entering into the			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments																															
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of the loans, inter-corporate deposits, advances or investments										Notes																				
<table border="0"> <tr> <td style="text-align: left;">Add</td> <td style="text-align: right;">Delete</td> <td colspan="21"></td> </tr> </table>																							Add	Delete																					
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1	Dr. Agarwal's Eye Hospital Limited			Dr. Agarwal's Health Care Limited		Holding Company	Any other transaction	Recovery of expenses	2.70	As per the limits approved by the Committee	1.11	0.00	0.25																																
2	Dr. Agarwal's Eye Hospital Limited			Dr. Agarwal's Health Care Limited		Holding Company	Any other transaction	Corporate Guarantee charges	0.22	As per the limits approved by the Committee	0.02	0.00	0.00																																
3	Dr. Agarwal's Eye Hospital Limited			Dr. Agarwal's Health Care Limited		Holding Company	Any other transaction	Cost Sharing Arrangement	2.70	As per the limits approved by the Committee	0.43	0.00	0.00																																
4	Dr. Agarwal's Eye Hospital Limited			Dr. Agarwal's Eye Institute		Enterprise over which the Key Management Personnel (of the Company and the Holding Company) is in a position to exercise control/joint control	Any other transaction	Lease Rental	6.65	As per the limits approved by the Committee	3.39	0.00	0.49																																
5	Dr. Agarwal's Eye Hospital Limited			Dr. Ashwin Agarwal		Key Management Personnel of the Holding Company	Any other transaction	Consultancy Charges, Perquisite of Lease Rental and Reimbursement of expenses		Not Applicable, as per appointment terms	1.05	0.00	0.00																																
6	Dr. Agarwal's Eye Hospital Limited			IdeaRx Services Private Limited		Associate entities of the Holding Company	Purchase of goods or services		9.00	As per the limits approved by the Committee	3.37	0.00	0.98																																
7	Dr. Agarwal's Eye Hospital Limited			Dr. Amar Agarwal		Managing Director	Remuneration			Not applicable, approved by NRC	1.28	0.00	0.20																																
8	Dr. Agarwal's Eye Hospital Limited			Dr. Athiya Agarwal		Whole-Time Director	Remuneration			Not applicable, approved by NRC	0.66	0.00	0.00																																
9	Dr. Agarwal's Eye Hospital Limited			Mr. B. Udhay Shankar		Chief Financial Officer	Remuneration			Not applicable, approved by NRC	0.26	0.00	0.00																																
10	Dr. Agarwal's Eye Hospital Limited			Ms. Meenakshi Jayaraman		Company Secretary	Remuneration			Not applicable, approved by NRC	0.05	0.00	0.00																																
11	Dr. Agarwal's Eye Hospital Limited			Dr. Amar Agarwal		Managing Director	Any other transaction	Reimbursement of expenses		Not applicable, reimbursement of expenses	0.19	0.00	0.00																																
12	Dr. Agarwal's Eye Hospital Limited			Mr. Sanjay Anand		Independent Director	Any other transaction	Sitting fees		Not applicable, sitting fees	0.01	0.00	0.00																																
13	Dr. Agarwal's Eye Hospital Limited			Ms. Lakshmi Subramanian		Independent Director	Any other transaction	Sitting fees		Not applicable, sitting fees	0.01	0.00	0.00																																
14	Dr. Agarwal's Eye Hospital Limited			Mr. Balakrishnan Venkatraman		Independent Director	Any other transaction	Sitting fees		Not applicable, sitting fees	0.01	0.00	0.00																																
15	Dr. Agarwal's Eye Hospital Limited			Dr. Agarwal's Health Care Limited		Holding Company	Dividend paid			Not applicable, Dividend Payment	1.01	0.00	0.00																																
16	Dr. Agarwal's Eye Hospital Limited			Aditya Jyot Eye Hospital Private Limited		Fellow Subsidiary	Purchase of goods or services		0.01	As per the limits approved by the Committee	0.01	0.00	0.00																																
Total value of transaction during the reporting period												12.85766027																																	