

Date: 30th May 2023

Bombay Stock Exchange Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, 21st Floor, Fort
Mumbai – 400 023

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate(s) on 29/05/2023 as detailed below for the original share certificate(s) which had been reported lost/misplaced by Shareholder(s), based on the documents submitted for issue of Duplicate Share Certificate(s).

Sl. No.	Folio No.	Name of the Shareholder	Old Certificate No.	Distinctive Nos		No. of Shares Held	New Cert. No.
				From	To		
1	339	P VIMAL KUMAR P SHANTILAL	7918	1966701	1966800	100	21777
2	2647	PRAKASH DEVIDAS SHAH DEVANG MAHENDRA SHAH	10616	2236501	2236600	100	21778
			14511	2626001	2626100	100	21779
			15613	2736201	2736300	100	21780

Please take the above on record.

Thanking you,
Yours sincerely,
For **Dr. Agarwal's Eye Hospital Limited**

Meenakshi Jayaraman
Company Secretary

Dr. Agarwal's Eye Hospital Limited

Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

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