

Date: 16-05-2023

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
21st Floor, Fort
Mumbai – 400 023

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (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 share certificates held by the following shareholder(s) has / have been reported lost / misplaced, with/without accompanied by Transfer Deed(s) and request for issue of Duplicate Share Certificate(s) has been received by the Company. As per our records, the details of share certificate(s) held by the Shareholder(s) are as follows :

Sl. No	Folio No.	Name of the Shareholders	Cert.No	Distinctive Nos.		No of Shares held	Received on
				From	To		
1	2647	PRAKASH DEVIDAS SHAH	10616	2236501	2236600	100	15/05/2023
			14511	2626001	2626100	100	
		DEVANG MAHENDRA SHAH	15613	2736201	2736300	100	

Please notify the above to all the members of the exchange and confirm.

Thanking you,

Yours sincerely,

For Dr. Agarwal's Eye Hospital Limited

Meenakshi Jayaraman
Company Secretary & Compliance Officer

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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