

Date: 27th June 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 26/06/2023 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	6643	KISHAN GOPAL KADEL	14583	2633201	2633300	100	21781
			14585	2633401	2633500	100	21782
			14601	2635001	2635100	100	21783
			14627	2637601	2637700	100	21784
2	1284	VANITA DEVI BOTHRA	17193	2894201	2894300	100	21785

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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