

Lotus Eye Hospital And Institute Limited

CIN No.: L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel: 0422 - 4229900, 4229999 Fax: 0422 - 4229933



R.S. PURAM

1558, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S. Puram.

Coimbatore - 2. Phone: 0422 - 4239900, 4239999 | Phone: 04254 - 223223, 224224 |

METTUPPALAYAM

No. 28, Coimbatore Main Rd, Opp. Bus Stand, MTP - 634 301.

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside) Near Valarmathi Bus Stop, Tirupur - 641 601.

Phone: 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands

Salem - 636 004.

Ph.: 0427 - 4219900, 4219999

E-mail: info@lotuseye.org

Website: www.lotuseye.org

11th February, 2021

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra

Mumbai - 400051

Scrip Code: LOTUSEYE

BSE Limited

The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 532998

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, In compliance with the Securities and Exchange Board (SEBI), we are enclosing a copy of the letter dated 14, December – 2020 received from SEBI, which is self-explanatory.

This is for your information and record please.

Thanking You.

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aatanhela CS Aakanksha Parmar

Company Secretary and Compliance Officer

Kochi

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

Always for you

Kochi

229A, Kurisingal House Mulanthuruty Post Kochi, Kerala - 682 314.

Tel. : 0484 - 2743191, 2743121



Deputy General ManagerCompliance and Monitoring Division-1
Corporation Finance Department

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

SEBI/HO/CFD/CMD1/OW/P/2020/21776/1
December 14, 2020

To.

Lotus Eye Hospital and Institute Limited 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014

Madam/sir,

Sub: Warning in relation to non-compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

- This has reference to the outcome of board meeting held on September 24,2020 and disclosure(s) pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).
- 2. It is noted that educational qualification of Ms. Sangeetha has not been accurately stated in the public domain. Although she has attended the entire 5-year M.Sc. course, the fact that she has not obtained her final degree has not been disclosed explicitly in the aforementioned announcement.
- You are hereby advised to be cautious in future and ensure that accurate and proper disclosures are made by the Company.
- 4. Further, it is advised to place this letter before the board of directors of the Company and to disseminate the same to the stock exchanges.

Yours faithfully,

Amy Durga Menon