

Date: 30th September 2023

Bombay Stock Exchange Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

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 29/09/2023 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	5292	M VENKATESWARLU	3636	1538501	1538600	100	21792
			8550	2029901	2030000	100	21793

Please take the above on record.

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

Meenakshi Jayaraman
Company Secretary

