

08-10-2020

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sirs,

Sub: Compliance Certificate as per Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September 2020

Ref: Scrip Code 526783

With reference to the above, please find attached the Compliance Certificate as per Regulation 7(3) of SEBI Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed at our end by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent for the half year ended 30th September 2020.

Chennai

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

FOR DR. AGARWAL'S EYE HOSPITAJ

JULLY JIVANI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Dr. Agarwal's Eye Hospital Ltd. Regd. & Corporate Office:

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006. Tel: +91-44-3991 6600 Fax: +91-44-3991 6645 CIN: L85110TN1994PLC027366 GST No.: 33AAACD2373G1Z2 Email: info@dragarwal.com | Website: www.dragarwal.com

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30/09/2020 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by Integrated Registry Management Services Private Limited, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for Dr. Agarwal's Eye Hospital Limited

for Integrated Registry Management Services

Private Limited

Jully H Jivani

Company Secretary and

Compliance Officer

Anusha N

Chennai

Asst. General Manager